

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034814

FILED
Apr 27, 2006
Secretary of State

Entity Name: TONABA HEALTHSCIENCE II, LLC

Current Principal Place of Business:

565 JEFFERSON DRIVE
UNIT 15
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

565 JEFFERSON DRIVE
UNIT 15
DEERFIELD BEACH, FL 33442

New Mailing Address:

565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2740653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, NATHAN
565 JEFFERSON DRIVE
UNIT 15
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FELDMAN, NATHAN L DR
565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NATHAN L. FELDMAN

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDMAN, NATHAN
Address: 565 JEFFERSON DRIVE, UNIT 15
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: ROBALLEY, THOMAS C
Address: 19 GRISTMILL LANE
City-St-Zip: HUNTINGTON, CT 06484

Title: MGRM () Delete
Name: SCHWIBNER, BARRY H
Address: 3775 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, NATHAN L DR
Address: 565 JEFFERSON DRIVE, #115
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Change () Addition
Name: ROBALLEY, THOMAS C DR
Address: 19 GRISTMILL LANE
City-St-Zip: HUNTINGTON, CT 06484 US

Title: MGRM (X) Change () Addition
Name: SCHWIBNER, BARRY H MD
Address: 3775 MYKONOS COURT
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NATHAN L. FELDMAN

MGRM

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date