

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040646

FILED
Jan 06, 2006
Secretary of State

Entity Name: KENNETH SHAVELSON INVESTMENT ADVISORS, LLC

Current Principal Place of Business:

3850 N.W. 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3850 N.W. 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-3766817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAVELSON, KENNETH
3850 NW 53RD STREET
BOCA RATON, FL 33496 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: KENNETH SHAVELSON

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SHAVELSON, KENNETH
Address: 3850 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496 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: KENNETH SHAVELSON

MR.

01/06/2006

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