

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047909

FILED
Jul 12, 2006
Secretary of State

Entity Name: CADUCEUS CONSULTING SERVICES, L.L.C

Current Principal Place of Business:

750 N. OCEAN BLVD., #209
POMPANO BEACH, FL 33062

New Principal Place of Business:

750 N. OCEAN BLVD.
SUITE 209
POMPANO BEACH, FL 33062

Current Mailing Address:

750 N. OCEAN BLVD., #209
POMPANO BEACH, FL 33062

New Mailing Address:

750 N. OCEAN BLVD.
SUITE 209
POMPANO BEACH, FL 33062

FEI Number: 83-0435100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZINGLER, GREGG
750 N. OCEAN BLVD., #209
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ZINGLER, GREGG
750 N. OCEAN BLVD.
SUITE 209
POMPANO BEACH, FL 33062 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: _____

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZINGLER, GREGG
Address: 750 N. OCEAN BLVD., #209
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: THEISS, THOMAS
Address: 750 N. OCEAN BLVD., #209
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS THEISS

MGRM

07/12/2006

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