

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051892

FILED
Apr 26, 2006
Secretary of State

Entity Name: ENGLISH AMIRI AND ASSOCIATES, LLC

Current Principal Place of Business:

1850 LEE RD., STE. 309
WINTER PARK, FL 32789

New Principal Place of Business:

1850 LEE RD
SUITE 309
WINTER PARK, FL 32789 US

Current Mailing Address:

1850 LEE RD., STE. 309
WINTER PARK, FL 32789

New Mailing Address:

1850 LEE RD
SUITE 309
WINTER PARK, FL 32789 US

FEI Number: 41-2196126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, CHARLES W
1850 LEE RD., SUITE 309
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLISH, CHARLES W PHD
Address: 1790 MARKHAM GLEN CIR.
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: AMIRI, SHAHRAM
Address: 124 LONGVIEW AVE.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: AMIRI, SHAHRAM
Address: 2651 MAITLAND CROSSING WAY, SUITE 6-307
City-St-Zip: MAITLAND,, FL 32810

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: CHARLES W. ENGLISH

D

04/26/2006

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