2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055783

Entity Name: JANUS & CURRAN, PLLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 N. MILITARY TRAIL 2101 NW CORPORATE BOULEVARD

SUITE 350 SUITE 215

BOCA RATON, FL 33431 US BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2700 N. MILITARY TRAIL 2101 NW CORPORATE BOULEVARD

SUITE 350 SUITE 215

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

FEI Number: 20-2957165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY L. JANUS, CPA, P.A. HENRY L. JANUS, CPA, P.A. 2700 N. MILITARY TRAIL 2101 NW CORPORATE BOULEVARD

SUITE 350 SUITE 215

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HENRY L. JANUS, CPA., P.A. Name: HENRY L. JANUS, CPA,, P.A. Name: Address: 2700 N. MILITARY TRAIL, SUITE 350 Address: 2101 NW CORPORATE BLVD SUITE 215

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete Title: (X) Change () Addition Name: JOSEPH W. CURRAN, CP, A, P.A. Name: JOSEPH W. CURRAN, CP, A, P.A. Address:

2700 N. MILITARY TRAIL. SUITE 350 Address: 2101 NW CORPORATE BLVD SUITE 215

City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH W CURRAN CPA PA **MGRM** 01/14/2008