2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057340

Entity Name: HOWZE, MONAGHAN & THERIAC, PLC

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

96 WILLARD STREET SUITE 301

COCOA, FL 32922

Current Mailing Address: New Mailing Address:

96 WILLARD STREET 96 WILLARD STREET SUITE 301 SUITE 302 COCOA, FL 32922 US COCOA, FL 32922 US

FEI Number: 20-2982447 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:

THERIAC, JAMES THERIAC, JAMES 96 WILLARD STREET 96 WILLARD STREET SUITE 301 SUITE 302 COCOA, FL 32922 US COCOA, FL 32922 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: 01/23/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition THERIAC, JAMES S Name: Name:

Address: Address: 96 WILLARD STREET, SUITE 302

City-St-Zip: City-St-Zip: COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES S. THERIAC **MGRM** 01/23/2006