2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057576

Entity Name: FRANCIS FAZZANO, MD, LLC

FILED Apr 27, 2006 Secretary of State

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

3225 AVIATION AVE., STE 500 10167 NW 31 STREET MIAMI, FL 331334741 100

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3225 AVIATION AVE., STE 500 MIAMI, FL 331334741

FEI Number: 54-2129332 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:

YELEN, MITCHELL A 3225 AVIATION AVE., SUITE 500 MIAMI, FL 331334741 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BOYETT, ROBERT E

 Address:
 Address:
 3225 AVIATION AVENUE, 500

 City-St-Zip:
 City-St-Zip:
 COCONUT GROVE, FL 33133

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: ROBERT E. BOYETT MGMR 04/27/2006