2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2006
Secretary of State

DOCUMENT# L05000063670

Entity Name: R. STEIN & ASSOCIATES LLC

Current Principal Place of Business:

3750 GALT OCEAN DRIVE
SUITE 511
FT. LAUDERDALE, FL 33308   US

New Principal Place of Business:

Current Mailing Address:

3750 GALT OCEAN DRIVE
SUITE 511
FT. LAUDERDALE, FL 33308   US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )**
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: **Name and Address of New Registered Agent:**

STEIN, RICHARD S
3000 N. OCEAN BLVD.
#404
FT. LAUDERDALE, FL 33308 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:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	STEIN, RICHARD S	Name:	
Address:	3750 GALT OCEAN DRIVE, SUITE 511	Address:	
City-St-Zip:	FT. LAUDERDALE, FL 33308 US	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	REYNOLDS, EDWARD C	Name:	
Address:	1482 VIA CAMERON	Address:	
City-St-Zip:	JUPITER, FL 33477 US	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: RICHARD S. STEIN   MGRM   05/27/2006
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date