

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068237

Entity Name: JAMES KERNS, D.M.D., PLLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

5190 STAGECOACH DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

2991 MYRTLE OAK CIRCLE
DAVIE, FL 33328

Current Mailing Address:

5190 STAGECOACH DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

2991 MYRTLE OAK CIRCLE
DAVIE, FL 33328

FEI Number: 20-3141319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNS, JAMES M JR
5190 STAGECOACH DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KERNS, JAMES M JR
2991 MYRTLE OAK CIRCLE
DAVIE, FL 33328 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:

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KERNS, JAMES M JR
Address: 5190 STAGECOACH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERNS, JAMES M JR
Address: 2991 MYRTLE OAK CIRCLE
City-St-Zip: DAVIE, FL 33328

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: JAMES M. KERNS JR.

MGR

03/27/2006

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