

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086785

FILED
Apr 19, 2006
Secretary of State

Entity Name: PERRONE & GOGGIN, DPM, L.C.

Current Principal Place of Business:

1302 N. LAWNWOOD CIRCLE
FT. PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 20-3403892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: PERRONE, JOHN V
Address: 8701 SW 142 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: GOGGIN, JOHN
Address: 2386 SW 135 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRONE, JOHN V
Address: 3309 SW CRESTVIEW RD
City-St-Zip: PSL, FL 34953 US

Title: MGRM (X) Change () Addition
Name: GOGGIN, JOHN
Address: 2597 SW CAIN STREET
City-St-Zip: PSL, FL 34953

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: JOHN GOGGIN

MGRM

04/19/2006

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