2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099563

Entity Name: FLORIDA RESEARCH CONSULTANTS, LLC

FILED Apr 24, 2007 Secretary of State

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

7500 SW 87TH AVE SUITE 202 6141 SUNSET DR. MIAMI, FL 33173 STE. 301

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7500 SW 87TH AVE SUITE 202 6141 SUNSET DR. MIAMI, FL 33173 STE. 301

MIAMI, FL 33143

ADDITIONS/CHANGES:

FEI Number: 20-3712025 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:

SHELDON, ERIC A
7500 SW 87TH AVE SUITE 202
MIAMI, FL 33173
US

SHELDON, ERIC A
6141 SUNSET DR.
STE. 301

MIAMI, FL 33143 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: 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

tle: P () Delete Title: P (X) Change () Addition

Name:SHELOON, ERIC M.D.Name:SHELOON, ERIC M.D.Address:7500 SW 87TH AVE #202Address:6141 SUNSET DR. STE. 301

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33143

Title:T() DeleteTitle:T(X) Change () AdditionName:SCHWARTZ, HOWARD MDName:SCHWARTZ, HOWARD MDAddress:7500 SW 87TH AVE #202Address:6141 SUNSET DR. STE. 301

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33143

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: ERIC SHELDON P 04/24/2007