

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122254

FILED
Apr 19, 2011
Secretary of State

Entity Name: JAMES R. BOONE, PH.D., PROFESSIONAL LLC

Current Principal Place of Business:

2625 KEYSTONE ROAD
STE A-3
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

2625 KEYSTONE ROAD
STE A-3
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-3995445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONE, JAMES R PH.D.
2625 KEYSTONE RD
STE A-3
TARPON SPRINGS, FL 34688 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: MGR
Name: BOONE, JAMES R PH.D.
Address: 2625 KEYSTONE RD STE A-3
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby 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 R. BOONE, PH.D.

MGR

04/19/2011

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