

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000608

FILED
Apr 28, 2006
Secretary of State

Entity Name: XENACARE LLC

Current Principal Place of Business:

7700 CONGRESS AVE
STE 3208
BOCA RATON, FL 33487

New Principal Place of Business:

3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442

Current Mailing Address:

7700 CONGRESS AVE
STE 3208
BOCA RATON, FL 33487

New Mailing Address:

3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442

FEI Number: 60-0000692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XENAKIS, ALAN P
5621 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

RIZZO, FRANK
3275 W HILLSBORO BLVD
STE 100
DEERFIELD BEACH, FL 33442 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: FRANK RIZZO

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: XENACARE MANAGEMENT, LLC
Address: 7700 CONGRESS AVE STE 3208
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: XENAKIS, ALAN P DR
Address: 5621 ASPEN RIDGE CIR
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR (X) Delete
Name: RIZZO, FRANK W MR
Address: 4311 BAYSIDE VILLAGE DR APT 202
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: XENAKIS, ALAN P DR
Address: 5621 ASPEN RIDGE DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALAN XENAKIS

MGR

04/28/2006

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