2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003085

Entity Name: CARDIO-DEFENSE LLC

FILED Apr 12, 2006 Secretary of State

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

6413 ASTOR VILLAGE AVENUE #212 5231 LEMON TWIST LANE ORLANDO, FL 32835 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

6413 ASTOR VILLAGE AVENUE #212 5231 LEMON TWIST LANE WINDERMERE, FL 34786 ORLANDO, FL 32835

FEI Number: 90-0146131 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:

BURKE, JONATHAN BURKE, JONATHAN 6413 ASTOR VILLAGE AVENUE #212 5231 LÉMON TWIST LANE ORLANDO, FL 32835 US WINDERMERE, FL 34786

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: JONATHAN BURKE 04/12/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

BURKE, JONATHAN BURKE, JONATHAN Name: Name: Address: 6413 ASTOR VILLAGE AVENUE #212 Address: 5231 LEMON TWIST LANE City-St-Zip: WINDERMERE, FL 34786

City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JONATHAN BURKE **MGRM** 04/12/2006