2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060502

Entity Name: ASCOT ACQUISITIONS, LLC

FILED Apr 27, 2006 Secretary of State

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

140 NE 4TH AVENUE 1000 NW 17TH AVE.

#A DELRAY BEACH, FL 33445 US

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

140 NE 4TH AVENUE 1000 NW 17TH AVE.

#A DELRAY BEACH, FL 33445 US

DELRAY BEACH, FL 33483 US

FEI Number: 20-3218754 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:

BENDER, GARRETT

140 NE 4TH AVENUE

BENDER, GARRETT

1000 NW 17TH AVE.

#A DELRAY BEACH, FL 33445 US

DELRAY BEACH, FL 33483 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 BENDER, GARRETT

 Address:
 Address:
 1000 NW 17TH AVE.

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33445

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

 Name:
 Name:
 GEVINSON, TERI

 Address:
 Address:
 1000 NW 17TH AVE.

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33445

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

 Name:
 Name:
 KRANSDORF, JEFFREY

 Address:
 Address:
 1000 NW 17TH AVE.

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33445

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: GARRETT BENDER MGRM 04/27/2006