2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006
Secretary of State

DOCUMENT# L00000001460

Entity Name: LEVITT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2101 N.W. CORPORATE BLVD., STE. 420
DELRAY BEACH, FL 33431

New Principal Place of Business:

101 N. FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

Current Mailing Address:

2101 N.W. CORPORATE BLVD., STE. 420
DELRAY BEACH, FL 33431

New Mailing Address:

101 N. FEDERAL HIGHWAY
SUITE 700
BOCA RATON, FL 33432

FEI Number: 65-0983474 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KATZ, MARTIN V ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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:	MGRM ( ) Delete
Name:	LEVITT, ROBERT S
Address:	2101 N.W. CORPORATE BLVD., STE. 420
City-St-Zip:	DELRAY BEACH, FL 33431

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	LEVITT, ROBERT S
Address:	101 N. FEDERAL HIGHWAY, STE. 700
City-St-Zip:	BOCA RATON, FL 33432

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: ROBERT LEVITT MGRM 02/21/2006

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