

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021362

FILED
May 16, 2006
Secretary of State

Entity Name: SANCILIO ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1001 NO. US HIGHWAY #1
SUITE 409
JUPITER, FL 33477

New Principal Place of Business:

3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404

Current Mailing Address:

1001 NO. US HIGHWAY #1
SUITE 409
JUPITER, FL 33477

New Mailing Address:

3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404

FEI Number: 13-4213436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCILIO, FREDERICK D
1001 NO. US HIGHWAY #1
SUITE 409
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SANCILIO, FREDERICK D
3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404 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: FREDERICK D. SANCILIO

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCILIO, FREDERICK D
Address: 5395 PENNOCK POINT RD.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCILIO, FREDERICK D
Address: 3874 FISCAL COURT, SUITE200
City-St-Zip: RIVIERA BEACH, FL 33404

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: FREDERICK D. SANCILIO

MGRM

05/16/2006

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