2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052083

Entity Name: 21911 LAKE FOREST CIRCLE, LLC

FILED Jul 03, 2005 Secretary of State

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

21911 LAKE FOREST CIRCLE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

13504 JAMIESON PLACE C/O WILLIAM KIRKORIAN GERMANTOWN, MD 20874

FEI Number: 20-0345401 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: Name and Address of New Registered Agent:

MITTS, TIMOTHY JON 5934 BENT PINE DRIVE ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KIRKORIAN, WILLIAM
 Name:
 KIRKORIAN, WILLIAM

 Address:
 13504 JAMIESON
 Address:
 13504 JAMIESON

City-St-Zip: GERMANTOWN, MD 20874 City-St-Zip: GERMANTOWN, MD 20874

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM KIRKORIAN MGR 07/03/2005