

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 03, 2005
Secretary of State**

DOCUMENT# L03000052083

Entity Name: 21911 LAKE FOREST CIRCLE, LLC

Current Principal Place of Business:

21911 LAKE FOREST CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MITTS, TIMOTHY JON
5934 BENT PINE DRIVE
ORLANDO, FL 32822 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: KIRKORIAN, WILLIAM
Address: 13504 JAMIESON
City-St-Zip: GERMANTOWN, MD 20874

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRKORIAN, WILLIAM
Address: 13504 JAMIESON
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

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