

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052083

FILED
Jan 07, 2006
Secretary of State

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 ()

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: MGR () Delete
Name: KIRKORIAN, WILLIAM
Address: 13504 JAMIESON
City-St-Zip: GERMANTOWN, MD 20874

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM KIRKORIAN

MGR

01/07/2006

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