

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056691

FILED
Jan 24, 2006
Secretary of State

Entity Name: THE ROUNDTABLE FUNDS, LLC

Current Principal Place of Business:

911 HICKORY FORK DRIVE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

911 HICKORY FORK DRIVE
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 20-0551647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD, LYNDIA K
911 HICKORY FORK DRIVE
SEFFNER, FL 33584 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: ELSBERRY, DONALD L
Address: 922 BUNKERVIEW DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM () Delete
Name: WILLIFORD, LYNDIA K
Address: 911 HICKORY FORK DRIVE
City-St-Zip: SEFFNER, FL 33584 US

Title: MGRM () Delete
Name: GULLICK, CHARIS R
Address: 4629 VINTAGE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: ELSBERRY, LORI D
Address: 13625 LARAWAY DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: MGRM () Delete
Name: ELSBERRY, LAWRENCE G
Address: 121 24ST AVENUE SW
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GULLICK, CHARIS R
Address: 4722 OAK RUN DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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

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: LYNDIA KAY WILLIFORD

MGRM

01/24/2006

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