


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 10, 2006 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L04000024925 1. Entity Name ROTHBAUM INVESTMENTS, LLC |  |
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|---|---|
| Principal Place of Business 551 S.E. 8TH ST, STE 600 DELRAY BEACH, FL 33483 | Mailing Address 551 S.E. 8TH ST, STE 600 DELRAY BEACH, FL 33483 |
|---|---|



01062006No Chg-LLC

CR2E083 (11/05)

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| 4. FEI Number 20-0947164 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

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|---|--|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |
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6. Name and Address of Current Registered Agent

ROTHBAUM, MICHAEL
551 S.E. 8TH ST, STE 600
DELRAY BEACH, FL 33483

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

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|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ROTHBAUM, MICHAEL 551 S.E. 8TH ST, STE 600 DELRAY BEACH, FL 33483 |
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01/11/06-80046-023 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Michael Rothbaum MICHAEL ROTHBAUM MGR 1/6/06 5614151980
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #