

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043314

FILED  
May 01, 2006  
Secretary of State

Entity Name: ROCKPORT CIRCLE, L.L.C.

## Current Principal Place of Business:

7666 ROCKPORT CIR.  
LAKE WORTH, FL 33467

## New Principal Place of Business:

11205 SEA GRASS CIRCLE  
BOCA RATON, FL 33498

## Current Mailing Address:

2371 SIMONSON DRIVE  
WELLINGTON, FL 33414

## New Mailing Address:

11205 SEA GRASS CIRCLE  
BOCA RATON, FL 33498

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

SERLE, DAVID  
2371 SIMONSON DRIVE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

SERLE, DAVID  
11205 SEA GRASS CIRCLE  
BOCA RATON, FL 33498 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: DAVID SERLE

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SERLE, DAVID  
Address: 2371 SIMONSON DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: KAPLAN, NASON  
Address: 19 WARREN STREET NO. 4-W  
City-St-Zip: NEW YORK, NY 10007

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SERLE, DAVID  
Address: 11205 SEA GRASS CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

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: DAVID SERLE

MR.

05/01/2006

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