

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060023

FILED
Apr 27, 2006
Secretary of State

Entity Name: ASCOT REFERRAL NETWORK, LLC

Current Principal Place of Business:

140 NE 4TH AVENUE
SUITE A
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 US

Current Mailing Address:

140 NE 4TH AVENUE
SUITE A
DELRAY BEACH, FL 33483 US

New Mailing Address:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 US

FEI Number: 06-1731637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVINSON, TERI J
140 NE 4TH AVENUE
SUITE A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GEVINSON, TERI J
1000 NW 17TH AVE.
DELRAY BEACH, FL 33445 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASCOT REAL ESTATE, I, NC.
Address: 140 NE 4TH AVENUE, SUITE A
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASCOT REAL ESTATE, I, NC.
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 US

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: TERI GEVINSON

MGRM

04/27/2006

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