2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092860

Entity Name: THE ENGLANDER FUND, LLC

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5710 HIGH FLYER ROAD

PALM BEACH GARDENS, FL 33418 LIS

Current Mailing Address: New Mailing Address:

5710 HIGH FLYER ROAD

PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ 3801 PGA BOULEVARD SUITE 604

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ENGLANDER, GLENN H Name: Name: Address: 5710 HIGH FLYER ROAD Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: ENGLANDER, ARLENE B Name: Address: 5710 HIGH FLYER ROAD Address: City-St-Zip: PALM BEACH GARDENS, FL 33418 US 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: GLENN ENGLANDER **TRUS** 04/09/2006