

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006296

FILED
Mar 15, 2006
Secretary of State

Entity Name: ELLICOTT INVESTMENTS, LLC

Current Principal Place of Business:

99 SE MIZNER BLVD
SUITE 545
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

99 SE MIZNER BLVD
SUITE 545
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-2189456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, ERICA R
99 SE MIZNER BLVD
SUITE 545
BOCA RATON, FL 33432 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: KENT, ERICA R
Address: 99 SE MIZNER BLVD, STE 545
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: KENT, ADAM J
Address: 99 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: ERICA KENT

MM

03/15/2006

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