

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017875

Entity Name: ON THE CIRCLE LLC

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

150 NORTH UNIVERSITY DRIVE
200
PLANTATION, FL 33324 US

New Principal Place of Business:

10205 SHIREOAKS LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

150 NORTH UNIVERSITY DRIVE
200
PLANTATION, FL 33324 US

New Mailing Address:

6463 BAY CLUB DRIVE
4
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-2512339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DR
200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BISAILLON, ROCHELLE
6463 BAY CLUB DRIVE
4
FORT LAUDERDALE, FL 33308 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: ROCHELLE BISAILLON

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: STOLLS, RICHARD
Address: 10205 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Change (X) Addition
Name: BLACK, JOEL P
Address: 8241 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC () Change (X) Addition
Name: BISAILLON, ROCHELLE
Address: 6463 BAY CLUB DRIVE 4
City-St-Zip: FORT LAUDERDALE, FL 33308 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: ROCHELLE BISAILLON

SEC

02/15/2006

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