

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037715

FILED
Apr 05, 2006
Secretary of State

Entity Name: JOHN PERSON'S INNER CIRCLE LLC

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-2660271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGEORGIA, JAMES
925 SOUTH FEDERAL HIGHWAY
SUITE 500
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: DIGEORGIA, JAMES
Address: 925 SOUTH FEDERAL HIGHWAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: PERSON, JOHN
Address: 2720 S. OCEAN BLVD., APT 216
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete
Name: WEINTZ, TODD
Address: 1306 S. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES DIGEORGIA

MGMR

04/05/2006

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