

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065941

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE ASCOT COMPANIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445

Current Mailing Address:

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

New Mailing Address:

1000 NW 17TH AVE.
DELRAY BEACH, FL 33445

FEI Number: 20-3102095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GEVINSON, TERI
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: GEVINSON, TERI
Address: 140 NE 4TH. AVENUE, SUITE A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEVINSON, TERI
Address: 1000 NW 17TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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