

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 27, 2006
Secretary of State**

DOCUMENT# L05000074531

Entity Name: RICHMOND CIRCLE, L.L.C.

Current Principal Place of Business:

C/O ELYSE GRIGG
9750 NW 33RD STREET, SUITE 113
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O ELYSE GRIGG
9750 NW 33RD STREET, SUITE 113
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2150991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: GRIGG, ELYSE
Address: 9750 NW 33RD STREET, SUITE 113
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: GRIGG, JOHN T
Address: 9750 NW 33RD STREET, SUITE 113
City-St-Zip: CORAL SPRINGS, FL 33065

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: ELYSE GRIGG

MGR

01/27/2006

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