

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082702

FILED
May 01, 2006
Secretary of State

Entity Name: CIRQUE D' OR FOUNDERS, LLC

Current Principal Place of Business:

2972 NW 60TH STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2962 NW 60TH STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2972 NW 60TH STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

2962 NW 60TH STREET
FT. LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLISON, BRYON G
2972 NW 60TH STREET
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELLISON, BRYON G
2962 NW 60TH STREET
FT. LAUDERDALE, FL 33309 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: BYRON G ELLISON

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLISON, BYRON
Address: 1460 NE 57TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: CRAIG, RICHARD
Address: 1460 NE 57TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: MGR () Delete
Name: GROW, JOHN JR.
Address: 824 SW 1ST STREET
City-St-Zip: BOCA RATON, FL 33486

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: BYRON G ELLISON

MGRM

05/01/2006

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