

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082702

FILED  
May 01, 2007  
Secretary of State

Entity Name: CIRQUE D' OR FOUNDERS, LLC

**Current Principal Place of Business:**

2962 NW 60TH STREET  
FT. LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2962 NW 60TH STREET  
FT. LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
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:**

**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:

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 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

05/01/2007

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