2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112420

Entity Name: SACKS FAMILY MANAGEMENT, LLC

FILED Jan 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 BELLA VISTA WAY 6438 GARDEN COURT

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

109 BELLA VISTA WAY 6438 GARDEN COURT

ROYAL PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

FEI Number: 20-3833979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SACKS, DANIEL M MD
 Name:
 SACKS, DANIEL M MD

 Address:
 109 BELLA VISTA WAY
 Address:
 6438 GARDEN COURT

City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: SACKS, KRISTEN J Name: SACKS, KRISTEN J Address: 109 BELLA VISTA WAY Address: 6438 GARDEN COURT

City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: WEST PALM BEACH, FL 33411 US

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: DANIEL N. SACKS MGR 01/07/2006