

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003409

Entity Name: XYLOPHONE, LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

C/O NGC // ATTN: GAIL AMEN  
2385 EXECUTIVE CENTER DRIVE, #290  
BOCA RATON, FL 33431

## New Principal Place of Business:

6400 PARK OF COMMERCE  
#1  
BOCA RATON, FL 33431

## Current Mailing Address:

C/O NGC // ATTN: GAIL AMEN  
2385 EXECUTIVE CENTER DRIVE, #290  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 32-0094601      FEI Number Applied For ( )      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:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: WEXFORD EQUITIES, LL, C  
Address: 714 STUART AVENUE  
City-St-Zip: MAMARONECK, NY 10543

Title: MGRM ( ) Delete  
Name: SHELLZ, LLC,  
Address: 2385 EXECUTIVE CENTER DR # 290  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: IVG EQUITIES LLC,  
Address: 2385 EXECUTIVE CENTER DR #290  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: APRIL EQUITIES LLC,  
Address: 803 WEST AVE  
City-St-Zip: ROCHESTER, NY 14611

Title: MGR ( ) Delete  
Name: AMEN, GAIL  
Address: 2385 EXECUTIVE CENTER DR # 290  
City-St-Zip: BOCA RATON, FL 33431

## 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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGMR (X) Change ( ) Addition  
Name: ROCK DEVELOPMENT, IN, C  
Address: 1800 E. SARAH AVENUE #107  
City-St-Zip: LAS VEGAS, NV 89104

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: GAIL AMEN

MGMR

05/01/2006

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