

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2006
Secretary of State**

DOCUMENT# L04000031020

Entity Name: CIRCLE 02 LLC

Current Principal Place of Business:

3905 58TH CIRCLE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

3905 58TH CIRCLE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-1224027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORENA, MARIANO
3905 58TH CIRCLE
VERO BEACH, FL 32966 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: ANCHORENA, MARIANO
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: ANCHORENA, CARLOS A
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

Title: MGR () Delete
Name: ANCHORENA, ANGELA MARIA
Address: 3905 58TH CIRCLE
City-St-Zip: VERO BEACH, FL 32966

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: MARIANO ANCHORENA

MGRM

03/20/2006

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