

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031020

FILED  
Jan 17, 2008  
Secretary of State

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 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

MR

01/17/2008

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