

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018327

FILED
May 27, 2005
Secretary of State

Entity Name: ENCIRCLE PARTNERS, L.L.C.

Current Principal Place of Business:

1922 LEGACY COVE DR.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

1922 LEGACY COVE DR.
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 59-3758209 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:

MOSS, THOMAS P ESQUIRE
C/O FLORIDA LEGAL GROUP, P.A.
538 VIRGINIA DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MOSS, THOMAS P ESQUIRE
8913 CONROY-WINDEMERE ROAD
ORLANDO, FL 32835 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:

05/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOONEY, WILLIAM D
Address: 1922 LEGACY COVE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: MCALPIN, MICHAEL
Address: 1922 LEGACY COVE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: SYME, GEORGE
Address: 1922 LEGACY COVE
City-St-Zip: MAITLAND, FL 32751

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 Section 119.07(3)(i), 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: MICHAEL MCALPIN

MGRM

05/27/2005

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