

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005749

Entity Name: CIRCLE OAK PROPERTIES, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

5 CIRCLE OAK TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

345 S ATLANTIC AVE
ORMOND BEACH, FL 32176

Current Mailing Address:

5 CIRCLE OAK TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

345 S ATLANTIC AVE
ORMOND BEACH, FL 32176

FEI Number: 26-6641528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, G. LARRY
501 NORTH GRANDVIEW AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SIMS, G. LARRY
501 NORTH GRANDVIEW AVENUE
3RD FLOOR, EAST
DAYTONA BEACH, FL 32118 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: G. LARRY SIMS

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIMS, G. LARRY
Address: 5 CIRCLE OAK TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMS, G. LARRY
Address: 345 S ATLANTIC AVE
City-St-Zip: ORMOND BEACH, FL 32176

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: G LARRY SIMS

MGR

01/16/2006

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