

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020363

FILED
Mar 14, 2004
Secretary of State

Entity Name: CIRQUE INVESTMENTS, LLC

Current Principal Place of Business:

10130 NORTHLAKE BLVD.
SUITE 106
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10130 NORTHLAKE BLVD.
SUITE 106
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 03-0513280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARDT, MICHAEL S
10130 NORTHLAKE BLVD.SUITE 106
SUITE 106
WEST PALM BEACH, FL 33412 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/MEMBERS:

Title: MGR () Delete
Name: ENGELHARDT, MICHAEL S
Address: 10130 NORTHLAKE BLVD., SUITE 106
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

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 ENGELHARDT

PRES

03/14/2004

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