

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000032011

FILED
Apr 30, 2009
Secretary of State

Entity Name: CIRCLE-T PROPERTY MANAGEMENT L.L.C.

Current Principal Place of Business:

9601 SW CITRUS BOULEVARD
INDIAN TOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

PO BOX 801
INDIAN TOWN, FL 34956

New Mailing Address:

FEI Number: 01-0756278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 SE 2ND AVENUE STE. 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1410 - 20TH STREET, SUITE 202
MIAMI BEACH, FL 33139 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: BORIS ROSEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TROUP, WILLIAM J
Address: 9601 CITRUS BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: MGRM () Delete
Name: TROUP, LANCE K
Address: 924 S ALAHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

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: LANCE K TROUP

MGRM

04/30/2009

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