

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031796

FILED
May 03, 2006
Secretary of State

Entity Name: CIRCADIAN PROPERTIES, LLC

Current Principal Place of Business:

4704 LANTANA LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4704 LANTANA LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 43-2049917 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:

Name and Address of New Registered Agent:

CHOP, CHRIS
4704 LANTANA LANE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOP, CHRIS
Address: 4704 LANTANA LANE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Delete
Name: CHOP, NICHOLAS
Address: 1207 SALT MARSH LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM () Delete
Name: SHARP, KEVIN J
Address: 601 VISTA BONITA
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGRM () Delete
Name: WILCOX, M. DWAIN
Address: 3180 FERNCLIFF COMMONS NE
City-St-Zip: ATLANTA, GA 30324

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:

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 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: CHRIS CHOP

MGRM

05/03/2006

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