

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031796

Entity Name: CIRCADIAN PROPERTIES, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

4704 LANTANA LANE
DESTIN, FL 32541

New Principal Place of Business:

5002 S SANDESTIN BLVD
UNIT 6521/6523
MIRAMAR BEACH, FL 32550

Current Mailing Address:

601 VISTA BONITA
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 43-2049917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOP, CHRIS
4704 LANTANA LANE
DESTIN, FL 32541 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/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

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 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: KEVIN SHARP

MGRM

04/04/2009

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