

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045915

FILED
Jan 19, 2006
Secretary of State

Entity Name: CIRCLE L HOLDINGS OF LEE COUNTY, LLC

Current Principal Place of Business:

7645 TRALEE WAY
BRADENTON, FL 34202

New Principal Place of Business:

P.O. BOX 623
TALLEVAST, FL 34270

Current Mailing Address:

P.O. BOX 623
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 55-0871827 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DORMAN, LORI M ESQ.
601 12TH STREET WEST
BRADENTON, FL 34205 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: MGR () Delete
Name: LYNN, JESSE J
Address: 7645 TRALEE WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNN, JESSE J
Address: P.O. BOX 623
City-St-Zip: TALLEVAST, FL 34270

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: JESSE J. LYNN

MGR

01/19/2006

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