

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045918

FILED
Apr 30, 2008
Secretary of State

Entity Name: CIRCLE L HOLDINGS OF LAKEWOOD RANCH, LLC

Current Principal Place of Business:

6500 RIVERVIEW BLVD.
BRADENTON, FL 34209

New Principal Place of Business:

7175 21ST STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 623
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 55-0871823 **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: P.O. BOX 623
City-St-Zip: TALLEVAST, FL 34270

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 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

04/30/2008

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