2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060277

Entity Name: BLUE CIRCLE PROPERTIES LLC

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19397 SW 65TH STREET 3800 HILLCREST DR BLDG #25 FORT LAUDERDALE, FL 33322

APT#1222

HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

19397 SW 65TH STREET FORT LAUDERDALE, FL 33322

FEI Number: 20-1512606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

XIDIS, PETER 19397 SW 65TH STREET FORT LAUDERDALE, FL 33322 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/MEMBERS:

MGRM Title: () Delete (X) Change () Addition

XIDIS, PETER XIDIS, DIMITRIOS Name: Name: Address: 19397 SW 65TH STREET Address: 3800 HILLCREST DR APT#1222 City-St-Zip: FORT LAUDERDALE, FL 33322 City-St-Zip: HOLLYWOOD, FL 33021

Title: Title: MGR () Change (X) Addition () Delete

Name: Name: XIDIS, EVANGELIA

Address: Address: 3800 HILLCREST DR APT #1222 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIMITRIOS XIDIS **MGRM** 02/07/2005