

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061547

FILED
Mar 31, 2005
Secretary of State

Entity Name: RED CIRCLE PROPERTIES LLC

Current Principal Place of Business:

% 19397 SW 65TH STREET
FT. LAUDERDALE, FL 33322

New Principal Place of Business:

19397 SW 65TH STREET
FORT LAUDERDALE, FL 33332

Current Mailing Address:

% 19397 SW 65TH STREET
FT. LAUDERDALE, FL 33322

New Mailing Address:

19397 SW 65TH STREET
FORT LAUDERDALE, FL 33332

FEI Number: 20-1513303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIDIS, PETER
% 19397 SW 65TH STREET
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

XIDIS, PETER
19397 SW 65TH STREET
FORT LAUDERDALE, FL 33332 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: PETER XIDIS

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: S.G. GROUP, LLC,
Address: % 19397 SW 65TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33322

Title: MGRM () Delete
Name: PENELOPE HOLDINGS, L, LC
Address: % 19397 SW 65TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SG GROUP ENTERPRISES, , INC.
Address: 19397 SW 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGRM (X) Change () Addition
Name: PENELOPE HOLDINGS, L, LC
Address: 19397 SW 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

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: PETER XIDIS

MGRM

03/31/2005

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