

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086756

FILED
Jul 22, 2005
Secretary of State

Entity Name: CIRCLE THE WAGONS, L.L.C.

Current Principal Place of Business:

1375 S.E. ST. LUCIE BOULEVARD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1375 S.E. ST. LUCIE BOULEVARD
STUART, FL 34996

New Mailing Address:

P.O. BOX 104
STUART, FL 34995

FEI Number: 42-1654178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUTLAND, LEONARD JR, ESQ
759 SOUTH FEDERAL HIGHWAY, SUITE 303
STUART, FL 34994 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: ADDEO, WILLIAM H
Address: 1375 S.E. ST. LUCIE BOULEVARD
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: CASS, GERALD
Address: 1583 SE POMEROY STREET
City-St-Zip: STUART, FL 34997

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: LISA ADDEO

M

07/22/2005

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