2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015663

Entity Name: SECOND CIRCLE, LLC

FILED Jan 06, 2006 Secretary of State

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

P.O. BOX 3313

NORTH FORT MYERS, FL 33918

Current Mailing Address: New Mailing Address:

P.O. BOX 3313

NORTH FORT MYERS, FL 33918

FEI Number: 20-3976973 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101

TALLAHASSEE, FL 323012960 US

ANGERS, KENNETH L 2705 MICHIGAN AVE FT MYERS, FL 33916 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: KENNETH ANGERS 01/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANGERS, KENNETH
 Name:

 Address:
 P.O. BOX 3313
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33918
 City-St-Zip:

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: KENNETH ANGERS MGR 01/06/2006