2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022799

Entity Name: CIRCLE LAKE VENTURES, LLC

FILED Apr 20, 2008 Secretary of State

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

1254 OLD OKEECHOBEE ROAD 1254 OKEECHOBEE ROAD

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1254 OLD OKEECHOBEE ROAD 1254 OKEECHOBEE ROAD

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

FEI Number: 20-0998586 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:

BURDICK, GEOFFREY C 1110 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

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: ADDITIONS/CHANGES:

US

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

Name:SANCHEZ, RORYName:SANCHEZ, RORYAddress:1254 OLD OKEECHOBEE ROADAddress:2730 MEADOWLARK LANECity-St-Zip:WEST PALM BEACH, FL 33401 USCity-St-Zip:WEST PALM BEACH, FL 33409 US

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

Name:HOCHMUTH, ROBERTName:Address:5600 NORTH FLAGLER DR. SUITE 2510Address:City-St-Zip:WEST PALM BEACH, FL 33407 USCity-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: RORY SANCHEZ MGRM 04/20/2008