

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022799

FILED
Jun 28, 2009
Secretary of State

Entity Name: CIRCLE LAKE VENTURES, LLC

Current Principal Place of Business:

1254 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1254 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-0998586 **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:

BURDICK, GEOFFREY C
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: SANCHEZ, RORY
Address: 2730 MEADOWLARK LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, RORY V
Address: 2730 MEADOWLARK LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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 V. SANCHEZ

MGRM

06/28/2009

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