

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028883

Entity Name: CIRCLE 3 RESOURCES LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

2701 N.W. BOCA RATON BLVD., STE. 106
BOCA RATON, FL 33431

New Principal Place of Business:

3895 N.W. 53RD STREET
BOCA RATON, FL 33496

Current Mailing Address:

2701 N.W. BOCA RATON BLVD., STE. 106
BOCA RATON, FL 33431

New Mailing Address:

3895 N.W. 53RD STREET
BOCA RATON, FL 33496

FEI Number: 20-1351929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMANN, ANTHONY F
2701 N.W. BOCA RATON BLVD., STE. 106
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALTMANN, ANTHONY F
3895 N.W. 53RD STREET
BOCA RATON, FL 33496 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: ANTHONY F. ALTMANN

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTMANN, ANTHONY F
Address: 3895 N.W. 53RD
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: PARKER, JAMES
Address: 3235 N.W. 29TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: LLOYD, THOMAS
Address: 142 PEACHBLOW ROAD
City-St-Zip: BASALT, CO 81621

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTMANN, ANTHONY F
Address: 3895 N.W. 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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

Title: () Change () Addition
Name:
Address:
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: ANTHONY F. ALTMANN

MGRM

04/18/2006

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