

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028883

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: CIRCLE 3 RESOURCES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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 ALTMANN

MGRM

04/17/2007

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