2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031720

Entity Name: DNP COMMODITY CIRCLE, LLC

FILED Feb 13, 2006 Secretary of State

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

7347 SAND LAKE ROAD, STE. 100 7347 SAND LAKE ROAD ORLANDO, FL 328195252

SUITE 100

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7347 SAND LAKE ROAD, STE. 100 7347 SAND LAKE ROAD ORLANDO, FL 328195252

SUITE 100

ORLANDO, FL 32819 US

FEI Number: 20-2779640 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:

NIXON, DAVID A NIXON, DAVID A 7347 SAND LAKE ROAD 7347 SAND LAKE ROAD, STE. 100 ORLANDO, FL 328195252 US SUITE 100 ORLANDO, FL 32819 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: DAVID A NIXON 02/13/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SCHWAB, TRINITY S Name: Name:

Address: Address: 7347 SAND LAKE ROAD, SUITE 100

City-St-Zip: City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TRINITY S. SCHWAB 02/13/2006