2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031720

Entity Name: DNP COMMODITY CIRCLE, LLC

FILED Jul 16, 2008 Secretary of State

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

8601 COMMODITY CIRLCE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8601 COMMODITY CIRLCE ORLANDO, FL 32819 US

FEI Number: 20-2779640 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: Name and Address of New Registered Agent:

NIXON, DAVID A 7347 SAND LAKE ROAD SUITE 100 ORLANDO, FL 32819 US NIXON, DAVID A 8601 COMMODITY CIRCLE 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 NIXON 07/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SCHWAB, TRINITY S
 Name:
 SCHWAB, TRINITY S

 Address:
 7347 SAND LAKE ROAD, SUITE 100
 Address:
 8601 COMMODITY CIRCLE

 City-St-Zip:
 ORLANDO, FL 32819 US
 City-St-Zip:
 ORLANDO, FL 32819 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: TRINITY SCHWAB DOO 07/16/2008