

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079519

Entity Name: 4TH CIRCLE HOLDINGS, L.L.C.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1580 SW 4TH CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1580 SW 4TH CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-3337862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, ERIC P
1580 SW 4TH CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BATTLE, TERRANCE D
1580 SW 4TH CIRCLE
BOCA RATON, FL 33486 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: TERRANCE D BATTLE

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATTLE, ERIC P
Address: 1580 SW 4TH CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: GARNER, DARRIAN C
Address: 640 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: BATTLE, TERRANCE D
Address: 1580 SW 4TH CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: MGR () Change (X) Addition
Name: BECKETT, RONALD A
Address: 241 IVY LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: ERIC P BATTLE

MGR

04/26/2006

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