

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100431

FILED
Feb 06, 2008
Secretary of State

Entity Name: CIRCLE Z INVESTMENTS, LLC

Current Principal Place of Business:

2618 - 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

2618 13TH STREET
SAINT CLOUD, FL 32744

Current Mailing Address:

2618 - 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

1505 EAGLES LANDING CT.
KISSIMMEE, FL 34744

FEI Number: 20-3664021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DENISE
2618 - 13TH STREET
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

HARDY, DENISE M
1505 EAGLES LANDING CT.
KISSIMMEE, FL 34744 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: DENISE M HARDY

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, ROBERT J
Address: 2618 - 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR () Delete
Name: HARDY, DENISE M
Address: 2618 - 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HARDY, DENISE M
Address: 1505 EAGLES LANDING CT.
City-St-Zip: KISSIMMEE, FL 34744

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: DENISE M HARDY

MGR

02/06/2008

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