

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064896

FILED
Apr 27, 2007
Secretary of State

Entity Name: CIRCLE L HOLDINGS OF POLK COUNTY, LLC

Current Principal Place of Business:

P.O. BOX 623
TALLEVAST, FL 34270 US

New Principal Place of Business:

6500 RIVERVIEW BLVD.
BRADENTON, FL 34209 US

Current Mailing Address:

P.O. BOX 623
TALLEVAST, FL 34270 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DORMAN, LORI M
601 12TH STREET WEST
BRADENTON, FL 34205 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: LYNN, JESSE J
Address: P.O. BOX 623
City-St-Zip: TALLEVAST, FL 34270 US

ADDITIONS/CHANGES:

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

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: JESSE J. LYNN

MGRM

04/27/2007

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