

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042349

FILED
Apr 30, 2008
Secretary of State

Entity Name: CIRCLE 4 TECHNOLOGIES LLC

Current Principal Place of Business:

40102 SR 70
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

40102 SR 70
MYAKKA CITY, FL 34251

New Mailing Address:

PO BOX 7
MYAKKA CITY, FL 34251

FEI Number: 77-0681871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOHN W
4981 NW DILL RD
ARCADIA, FL 34266 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: ANDERSON, JOHN W
Address: 4981 NW DILL RD
City-St-Zip: ARCADIA, FL 34266

Title: MGRM () Delete
Name: DAKIN, FERREN
Address: 40102 SR 70
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DAKIN, FARREN
Address: 40102 SR 70
City-St-Zip: MYAKKA CITY, FL 34251

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: FARREN DAKIN

MGRM

04/30/2008

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