

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052370

FILED
Mar 18, 2012
Secretary of State

Entity Name: EGRET CIRCLE PROPERTIES, LLC

Current Principal Place of Business:

2880 NW 2ND AVENUE
#4
BOCA RATON, FL, 33431

New Principal Place of Business:

2880 NW 2ND AVENUE
#4
BOCA RATON, FL 33431

Current Mailing Address:

2880 NW 2ND AVENUE
#4
BOCA RATON, FL, 33431

New Mailing Address:

2880 NW 2ND AVENUE
#4
BOCA RATON, FL 33431, FL 33431 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERY, CHARLES
2880 NW 2ND AVENUE
#4
BOCA RATON, FL, FL 33431 US

Name and Address of New Registered Agent:

VICKERY, CHARLES
2880 NW 2ND AVENUE
#4
BOCA RATON, FL 33431 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:

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VICKERY, CHARLES
Address: 2880 NW 2ND AVENUE, #4
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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: CHARLES VICKERY

MGR

03/18/2012

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