2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065838

Entity Name: CIRCA 1928 LLC

Address:

City-St-Zip:

5938 RIVER ROAD

NEW PORT RICHEY, FL 34652 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5938 RIVER ROAD NEW PORT RICHEY, FL 34652 US **Current Mailing Address: New Mailing Address:** 5938 RIVER ROAD NEW PORT RICHEY, FL 34652 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAGRUDER, SONIA 5938 RIVER ROAD NEW PORT RICHEY, FL 34652 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MAGRUDER, SONIA Name: Name: Address: 5938 RIVER ROAD Address: City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MAGRUDER, DOUGLAS JR. 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: SONIA K. MAGRUDER MEMB 04/29/2009