

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073711

FILED
Apr 10, 2012
Secretary of State

Entity Name: SCHD EXECUTIVE CIRCLE, LLC.

Current Principal Place of Business:

251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 45-3066921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNESSI, RODIN
251 ROYAL PALM WAY
SUITE 600A
PALM BEACH, FL 33480 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
Name: YOUNESSI, RODIN
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: HAMER, JOHN C
Address: 251 ROYAL PALM WAY, SUITE 600A
City-St-Zip: PALM BEACH, FL 33480

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: RODIN YOUNESSI

MGRM

04/10/2012

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