

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000559

FILED
Mar 22, 2004
Secretary of State

Entity Name: THE CIRCLE GROUP LLC

Current Principal Place of Business:

213 E SHERIDAN ST., SUITE #3
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

213 E SHERIDAN ST., SUITE #3
DANIA, FL 33004

New Mailing Address:

2555 MARCONI DRIVE
SUITE 100
ALPHARETTA, GA 30005

FEI Number: 58-2565048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DALE R
213 E. SHERIDAN ST., SUITE 3
DANIA, FL 33004 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THE CIRCLE GROUP LLC,
Address: 213 E SHERIDAN ST., SUITE #3
City-St-Zip: DANIA, FL 33004 46

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY MARCHELLETTA

MGR

03/22/2004

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