

M03000000559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

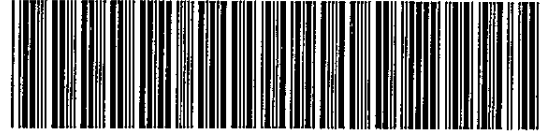
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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05/03/04--01030--001 \*\*25.00

FILED  
2004 APR 30 AM 8:46  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAY 11 2004



April 28, 2004

FLORIDA SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Corporate Filing Dept.

Re: **THE CIRCLE GROUP, LLC**

Dear Filing Officer:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, for the above referenced name, which is to be filed in your office. Also enclosed is check #7140 in the amount of \$25.00 for the filing fee. After filing, please return the file-stamped copy in the enclosed self-addressed envelope. If you have any questions, please contact x153 at 800-345-4647.

Thank you,

Myra Simmons  
Registered Agent Services  
Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PO BOX 1831  
AUSTIN, TX 78767

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: THE CIRCLE GROUP, LLC  
2. The mailing address of the limited liability company is : \_\_\_\_\_  
2555 E. SHERIDAN ST., SUITE #3, DANIA, FL 33004

2/14/2003 \_\_\_\_\_ M03000000559 \_\_\_\_\_  
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

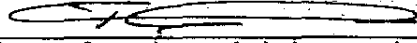
SMITH, DALE R \_\_\_\_\_  
Name  
213 E. SHERIDAN ST., SUITE 3 \_\_\_\_\_  
Address  
DANIA, FL 33004 \_\_\_\_\_  
City, State and Zip

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6. The name and address of the new registered agent and/or office:

Capitol Corporate Services, Inc. \_\_\_\_\_  
Name  
1333 North Duval St. \_\_\_\_\_  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32303 \_\_\_\_\_  
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
(Signature of a member or authorized representative of a member)

Philip G. Roy  
\_\_\_\_\_  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

By: [Signature] V.P.  
\_\_\_\_\_  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314