

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000559

Entity Name: THE CIRCLE GROUP LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6535 NOVA DRIVE
SUITE 103
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1275 ALDERMAN DRIVE
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2565048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: THE CIRCLE GROUP LLC,
Address: 6535 NOVE DRIVE. STE 109
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JOYCEANN LAIDLER

MBR

03/24/2009

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