

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000559

Entity Name: THE CIRCLE GROUP LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

6535 NOVA DRIVE
SUITE 103
DAVIE, FL 33317

New Principal Place of Business:

1275 ALDERMAN DRIVE
ALPHARETTA, GA 30005

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 ()

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: MGRM
Name: MARCHELLETTA25 FAMILY TRUST
Address: 1275 ALDERMAN DRIVE
City-St-Zip: ALPHARETTA, GA 30005

Title: MGRM
Name: MARCHELLETTA75 FAMILY TRUST
Address: 1275 ALDERMAN DRIVE
City-St-Zip: ALPHARETTA, GA 30005

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: JOYCE LAIDLER

TTEE

01/07/2010

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