

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000559

Entity Name: THE CIRCLE GROUP LLC

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

1275 ALDERMAN DRIVE  
ALPHARETTA, GA 30005

**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 ( )

**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

SECY

03/10/2011

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