2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000559

Entity Name: THE CIRCLE GROUP LLC

Current Principal Place of Business:

1275 ALDERMAN DRIVE ALPHARETTA, GA 30005

Current Mailing Address:

1275 ALDERMAN DRIVE ALPHARETTA, GA 30005

FEI Number: 58-2565048 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 US

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

FILED Jan 15, 2020

Secretary of State

1705015511CC

Authorized Person(s) Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 MARCHELLETTA, JERRY
 Name
 LAIDLER, JOYCE

Address 1275 ALDERMAN DRIVE Address 1275 ALDERMAN DRIVE

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

Title VP

Name MARCHELLETTA, JEFFREY
Address 1275 ALDERMAN DRIVE
City-State-Zip: ALPHARETTA GA 30005

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY MARCHELLETTA

PRESIDENT

01/15/2020