

2014 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.
155 OFFICE PLAZA DR.
SUITE A
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

Authorized Person(s) Detail :

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

Title MGRM
Name MARCHELLETTA75 FAMILY TRUST
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: JOYCE LAIDLER

SECRETARY

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date