

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002957

Entity Name: FLORIDA CIRCUIT LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1055 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

1669 NW 144TH TERRACE #211
SUNRISE, FL 33323

Current Mailing Address:

1055 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

1669 NW 144TH TERRACE #211
SUNRISE, FL 33323

FEI Number: 65-0991697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGY, MICHAEL
2560 JARDIN WAY
WESTON, FL 33327 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 () Delete
Name: HEGY, MICHAEL
Address: 2560 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: WETTLAUER, WILLIAM
Address: 2449 POINCIANA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. HEGY

PRES

01/08/2008

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