

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015383

FILED
Feb 05, 2009
Secretary of State

Entity Name: CAPITAL CIRCLE COMMERCE PARK, LLC

Current Principal Place of Business:

PO BOX 3886
TALLAHASSEE, FL 32315

New Principal Place of Business:

1801 N MERIDIAN RD
TALLAHASSEE, FL 32303

Current Mailing Address:

PO BOX 3886
SUITE C
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 16-1616345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZBEE, KENNON N
1801 N. MERIDIAN RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BUZBEE, KENNON
1801 N. MERIDIAN RD
TALLAHASSEE, FL 32303 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: KENNON BUZBEE

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREGLY, JOAN H
Address: PO BOX 3886
City-St-Zip: TALLAHASSEE, FL 32315

ADDITIONS/CHANGES:

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: JOAN H FREGLY

MGR

02/05/2009

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