

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008259

FILED
Apr 21, 2009
Secretary of State

Entity Name: JOE MCGURK'S FAMILY CIRCUS, LLC

Current Principal Place of Business:

625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11382 PROSPERITY FARMS RD.
228
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

11382 PROSPERITY FARMS RD.
228
PALM BEACH GARDENS, FL 33410

FEI Number: 20-1087862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
MOYLE, FLANIGAN, KATZ ET AL
625 N. FLAGLER DR. 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
HACKNEY LAW
11382 PROSPERITY FARMS RD. #228
PALM BEACH GARDENS, FL 33410 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: ROBERT C. HACKNEY

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCLAUGHLIN, TOM
Address: 741 SIXTEEN SPRINGS CANYON
City-St-Zip: CLOUDCROFT, NM 88317

Title: MGR () Delete
Name: SHORTREED, PAMELA
Address: 1216 SHERMAN AVE.
City-St-Zip: POINT PLEASANT, NJ 08742

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: PAMELA SHORTREED

MRS.

04/21/2009

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