

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029084

FILED
Apr 07, 2009
Secretary of State

Entity Name: 201 CIRCLE, LLC

Current Principal Place of Business:

3790 ENCHANTED OAKS LANE
SEBRING, FL 33870

New Principal Place of Business:

201 CIRCLE PARK DR.
SEBRING, FL 33870

Current Mailing Address:

3790 ENCHANTED OAKS LANE
SEBRING, FL 33870

New Mailing Address:

1631 LAMBEAU AVE
SEBRING, FL 33875

FEI Number: 20-0132901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLUM, JAMES F
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: BRENNER, EUGENE B
Address: 1631 LAMBEAU AVE.
City-St-Zip: SEBRING, FL 33875

Title: D () Change (X) Addition
Name: BRENNER, JO AN S WEBER-
Address: 1631 LAMBEAU AVE
City-St-Zip: SEBRING, FL 33875

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: EUGENE B. BRENNER

D

04/07/2009

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