

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041680

Entity Name: EGRET CIRCLE, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3737 SAN CARLOS DRIVE
ST. JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3737 SAN CARLOS DRIVE
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 20-2107486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGALSKI, JENNIFER J ESQ
PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 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
Name: DOERMAN, ALAN
Address: 3737 SAN CARLOS DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

Title: MGRM
Name: DOERMAN, PAT
Address: 3737 SAN CARLOS DRIVE
City-St-Zip: ST. JAMES CITY, FL 33956

I hereby 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: ALAN DOERMAN

MR

02/10/2011

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