

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082553

Entity Name: FLORIDA CIRCUIT HOLDINGS, 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: 42-1651933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGY, MICHAEL A
1055 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

HEGY, MICHAEL A
1669 NW 144TH TERRACE #211
SUNRISE, FL 33323 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEGY, MICHAEL A
Address: 1055 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEGY, MICHAEL A
Address: 1669 NW 144TH TERRACE #211
City-St-Zip: SUNRISE, FL 33323

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