

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002403

FILED
Apr 09, 2009
Secretary of State

Entity Name: CAPITAL CIRCLE DEVELOPMENT, LLC

Current Principal Place of Business:

44 COCONUT ROW
SUITE B310
PALM BEACH, FL 33480

New Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406

Current Mailing Address:

44 COCONUT ROW
SUITE B310
PALM BEACH, FL 33480

New Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406

FEI Number: 20-2128999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAPES, PAUL
1601 BELVEDERE ROAD
SUITE 407 S
WEST PALM BEACH, FL 33406 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: PAUL MAPES

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, SIDELLE
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER HOPKINS NORTH LTD
Address: 1601 BELVEDERE ROAD
City-St-Zip: SUITE 407 S, FL 33406

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: GAIL ASARCH FOR MEYER HOPKINS N LTD

MGR

04/09/2009

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