

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017875

FILED
Feb 10, 2008
Secretary of State

Entity Name: ON THE CIRCLE LLC

Current Principal Place of Business:

10205 SHIREOAKS LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

6463 BAY CLUB DRIVE
4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-2512339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISAILLON, ROCHELLE
6463 BAY CLUB DRIVE
4
FORT LAUDERDALE, FL 33308 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: PRES () Delete
Name: STOLLS, RICHARD
Address: 10205 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: BLACK, JOEL P
Address: 8241 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC () Delete
Name: BISAILLON, ROCHELLE
Address: 6463 BAY CLUB DRIVE 4
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROCHELLE BISAILLON

SEC

02/10/2008

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