

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096870

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE INNER CIRCLE GROUP, LLC

Current Principal Place of Business:

1960 US HWY 1 SOUTH SUITE 334
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

304 J W COURT
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

1960 US HWY 1 SOUTH SUITE 334
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

1960 US HWY 1 SOUTH SUITE 93
SAINT AUGUSTINE, FL 32086 US

FEI Number: 20-3661939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN DILLON
304 JW COURT
SAINT AUGUSTINE, FL 32086 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 () Delete
Name: RIDINGS, BRUCE
Address: 303-B ANASTASIA BLVD STE 127
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIDINGS, BRUCE
Address: 1960 US 1 SOUTH #93
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: STEPHEN DILLON

RA

02/07/2008

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