

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096870

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE INNER CIRCLE GROUP, LLC

Current Principal Place of Business:

304 J W COURT
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: RIDINGS, BRUCE
Address: 10624 S. EASTERN AVE. SUITE A-251
City-St-Zip: HENDERSON, NV 89052 US

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: BRUCE RIDINGS

MGR

02/15/2010

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