2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009048

Entity Name: INNER CIRCLE, LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8371 56TH ST N

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

8371 56TH ST N

PINELLAS PARK, FL 33781 US

FEI Number: 26-0134710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, JAMES K 8371 56TH STREET NORTH PINELLAS PARK, FL 33781 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, JAMES K

Address: 8371 56TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM Name: CRUMP, ADAM

Address: 1200 37TH STREET NORTH UNIT#105 City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: MGRM

Name: FERRIS, THOM

Address: 209 NORTH PRESCOTT AVE City-St-Zip: CLEARWATER, FL 33755 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 Statues.

SIGNATURE: JAMES KAI ALLEN MGRM 02/04/2010