2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085412

City-St-Zip:

JACKSONVILLE, FL 32218 US

Entity Name: CIRCUMFERENCE MANAGEMENT, LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 550 BALMORAL CIRCLE NORTH 550 BALMORAL CIRCLE NORTH 306 307 JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 **Current Mailing Address: New Mailing Address:** 550 BALMORAL CIRCLE NORTH 550 BALMORAL CIRCLE NORTH 306 JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 FEI Number: 20-5461012 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: CIRCUMFERENCE AMERICA, INC. CIRCUMFERENCE AMERICA, INC. 550 BALMORAL CIRCLE NORTH 550 BALMORAL CIRCLE NORTH 305, 306, 307 305-308 JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 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: NICOLE L STEELE 04/07/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CIRCUMFERENCE AMERIC, A, INC. Name: Name: 550 BALMORAL CIRCLE NORTH - SUITE 305 Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition ROOK, BATHSHEBA B Name: Name: Address: 550 BALMORAL CIRCLE NORTH - SUITE 307 Address: City-St-Zip: JACKSONVILLE, FL 32218 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARTINEZ, KELLY D Name: Name: 550 BALMORAL CIRCLE NORTH - SUITE 307 Address: Address:

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.

City-St-Zip:

SIGNATURE: NICOLE L STEELE PCFO 04/07/2008