

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091581

Entity Name: RAIN TREE CIRCLE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14 MOUNT VERNON LN
PALM COAST, FL 32164

New Principal Place of Business:

44 RADCLIFF DR
DOYLESTOWN, PA 18901

Current Mailing Address:

PO BOX 352106
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 26-0201336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 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: LAHEE, NICOLE
Address: P O BOX 352106
City-St-Zip: PALM COAST, FL 32135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAHEE, PAMELA
Address: P O BOX 352106
City-St-Zip: PALM COAST, FL 32135

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: PAMELA LAHEE

MGRM

04/30/2009

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