

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043400

Entity Name: NORDIC CIRCLE, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

10 OAKRIDGE LANE  
TEQUESTA, FL 33469

## New Principal Place of Business:

10 OAK RIDGE LANE  
TEQUESTA, FL 33469

## Current Mailing Address:

10 OAKRIDGE LANE  
TEQUESTA, FL 33469

## New Mailing Address:

10 OAK RIDGE LANE  
TEQUESTA, FL 33469

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ.  
11380 PROSPERITY FARMS ROAD, SUITE 201  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

WIBORG, ERIK B  
10 OAK RIDGE LANE  
TEQUESTA, FL 33469 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: ERIK B. WIBORG

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WIBORG, ELISABETH  
Address: 10 OAKRIDGE LANE  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WIBORG, ELISABETH  
Address: 10 OAK RIDGE LANE  
City-St-Zip: TEQUESTA, FL 33469

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: ELISABETH WIBORG

MGR

01/15/2009

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