

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