

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091697

FILED
Apr 19, 2009
Secretary of State

Entity Name: CIRCLE PEPPER PARTNERS LLC

Current Principal Place of Business:

22188 VERBENA WAY
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22188 VERBENA WAY
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-0858699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC
22188 VERBENA WAY
BOCA RATON, FL, FL 33433 US

Name and Address of New Registered Agent:

STEIN, ERIC
22188 VERBENA WAY
BOCA RATON, FL 33433 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: ERIC P. STEIN

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, ERIC
Address: 22188 VERBENA WAY
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC P. STEIN

MGRM

04/19/2009

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