

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109504

Entity Name: CIRCLE POND LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3303 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

17605 CIRCLE POND COURT
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUD, BENNY
3303 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 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
Name: ABOUD, BENNY
Address: 3303 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: FARSEDAKIS, LEWIS E
Address: 17605 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496 US

I hereby 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: LEWIS FARSEDAKIS

MGMR

01/15/2010

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