

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019497

FILED
Mar 20, 2009
Secretary of State

Entity Name: CAPITAL CIRCLE PARTNERS, LLC

Current Principal Place of Business:

1403 MACLAY COMEMRCE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BOULEVARD UNIT 3-219
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHESON, JORDAN W
1403 MACLAY COMEMRCE DRIVE
TALLAHASSEE, FL 32312 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: MATHESON, JORDAN W
Address: 1400 VILLAGE SQUARE BOULEVARD UNIT 3-219
City-St-Zip: TALLAHASSEE, FL 32312

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: JORDAN MATHESON MGM 03/20/2009

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