2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065852

Entity Name: CIRCLE OF FRIENDS, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2921 CLUBHOUSE DRIVE PLANT CITY, FL 33566 US

Current Mailing Address: New Mailing Address:

2921 CLUBHOUSE DRIVE PLANT CITY, FL 33566 US

FEI Number: 26-2932862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLENKAMP, CHARLES A 2921 CLUBHOUSE DRIVE PLANT CITY, FL 33566 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLENKAMP, CHARLES A Address: 2921 CLUBHOUSE DRIVE City-St-Zip: PLANT CITY, FL 33566 US

Title: MGRM

Name: HOLLENKAMP, DEBRA A Address: 2921 CLUBHOUSE DRIVE City-St-Zip: PLANT CITY, FL 33566 US

Title: MGRM

Name: OLEJNIK, ROBERT T Address: 3417 PINE TOP DRIVE City-St-Zip: VALRICO, FL 33594 US

Title: MGRM

 Name:
 OLEJNIK, CYNTHIA A

 Address:
 3417 PINE TOP DRIVE

 City-St-Zip:
 VALRICO, FL 33594 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 Statues.

SIGNATURE: ROBERT T OLEJNIK MGRM 04/21/2011