2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077130

Entity Name: CIRCLE GROUP CONSULTING, LLC

FILED Feb 10, 2010 Secretary of State

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

637 HARBOR ISLAND CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

637 HARBOR ISLAND CLEARWATER, FL 33767

FEI Number: 26-3221351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

O'CONNOR, PATRICK M ESQ. C/O O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771 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: MGR

 Name:
 BERNARD, GARY

 Address:
 637 HARBOR ISLAND

 City-St-Zip:
 CLEARWATER, FL 33767

Title: MGR

Name: HOCKENBERY, DAVID
Address: 637 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: GARY BERNARD MGR 02/10/2010