

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113746

FILED
Apr 28, 2010
Secretary of State

Entity Name: CIRCLE S HOLDINGS, L.L.C.

Current Principal Place of Business:

24600 S. TAMiami TRAIL
STE. 212
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24600 S. TAMiami TRAIL
STE. 212, PMB 393
BONITA SPRINGS, FL 34134

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:

STRENFEL, TONYA L
24600 S, TAMiami TRAIL
STE. 212
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

STRENFEL, TONYA L
24600 S, TAMiami TRAIL
STE. 212, PMB 393
BONITA SPRINGS, FL 34134 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRENFEL, TONYA L
Address: 24600 S. TAMiami TRAIL, STE 212
City-St-Zip: BONITA SPRINGS, FL 34134

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: TONYA L. STRENFEL

MGR

04/28/2010

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