

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003235

Entity Name: CIREN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3783 HARTSFIELD RD.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

3783 HARTSFIELD RD.
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 26-4037341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ANDREW C
1228 HALIFAX CT.
TALLAHASSEE, FL 32308 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: SMITH, ANDREW C
Address: 3783 HARTSFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM
Name: HOLZER, CURT G
Address: 3783 HARTSFIELD RD.
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM
Name: GILBERT, TORIN J
Address: 3783
City-St-Zip: TALLAHASSEE, FL 32303

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: ANDREW C. SMITH

MGRM

04/30/2012

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