## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018407

Entity Name: HAL'S CIRCLE, LLC

FILED Feb 26, 2012 Secretary of State

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

1320 HENDRIX RD 14804 AVENUE OF THE GROVES

SUITE # 105 SUITE # 11118

TALLAHASSEE, FL 32301 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

1320 HENDRIX RD 14804 AVENUE OF THE GROVES SUITE # 105 SUITE # 11118

TALLAHASSEE, FL 32301 US WINTER GARDEN, FL 34787 US

FEI Number: 26-4326491 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:

LICHTENSTEIN, THEODORE III
1320 HENDRIX RD
SUITE # 105
TALLAHASSEE, FL 32301 US

LICHTENSTEIN, THEODORE III
14804 AVENUE OF THE GROVES
SUITE # 11118
WINTER GARDEN, FL 34787 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: THEODORE LICHTENSTEIN, III 02/26/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LICHTENSTEIN, THEO

Address: 14804 AVENUE OF THE GROVES UNIT # 11118

City-St-Zip: WINTER GARDEN, FL 34787 US

 Title:
 MGRM

 Name:
 SONI, BHAVIK P

 Address:
 1338 PREAKNESS PT

 City-St-Zip:
 TALLAHASSEE, FL 32308 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: THEODORE LICHTENSTEIN, III MGRM 02/26/2012