

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025318

FILED
May 01, 2012
Secretary of State

Entity Name: THIRD CIRCLE LLC

Current Principal Place of Business:

7901 KINGSPORTE PARKWAY
#22
ORLANDO, FL 32819

New Principal Place of Business:

9741 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 UN

Current Mailing Address:

7901 KINGSPORTE PARKWAY
#22
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 772616
ORLANDO, FL 32877

FEI Number: 26-4555271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JOSE
4409 WYNDCLIFF CIRCLE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

OTERO, LUZ M
7815 SUGAR BROOK CT
ORLANDO, FL 32819 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: LUZ OTERO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDOZA, ANDRES
Address: 2905 WENTWORTH LANE
City-St-Zip: KISSIMMEE, FL 34741 UN

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: ANDRES MENDOZA

CEO

05/01/2012

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