2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035957

Entity Name: CIRCA VINTAGE, LLC

FILED Mar 15, 2012 Secretary of State

Date

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

243 U.S. HWY. 1 VILLAGE SQUARE SHOPPING CENTER TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

177 N. US HWY. 1 PMB 275

TEQUESTA, FL 33469 US

FEI Number: 26-4675402 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:

WRIGHT, CAROL 177 N. US HWY. 1 PMB 275 TEQUESTA, FL 33469 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WRIGHT, CAROL

Address: 177 N. US HWY. 1 PMB 275 City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM

 Name:
 WRIGHT, LARRY

 Address:
 177 US HWY 1 #275

 City-St-Zip:
 TEQUESTA, FL 33469 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: CAROL WRIGHT MGR. 03/15/2012