2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044415

Entity Name: 104 HALF MOON CIRCLE, LLC

FILED Jan 06, 2011 Secretary of State

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

104 HALF MOON CIRCLE HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

17 BLAKE ST
WATERBURY, CT 06708
C/O MARANO INSURANCE
544 STRAITS TURNPIKE
WATERTOWN, CT 06795

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ALMEIDA, ARTHUR B 105 E. PALMETTO PARK RD BOCA RATON, FL 33432 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARANO-SHIMKEVICH, ELIZABETH A

Address: 544 STRAITS TURNPIKE City-St-Zip: WATERTOWN, CT

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: ELIZABETH MARANO-SHIMKEVICH MGR 01/06/2011