

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054646

FILED
Jan 13, 2011
Secretary of State

Entity Name: CIRCUIT ROAD, LLC

Current Principal Place of Business:

122 CIRCUIT ROAD
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

116 MEADOW LANE
MARIETTA, OH 45750 US

New Mailing Address:

FEI Number: 27-0344810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR
341 WEST VENICE AVENUE
VENICE, FL 34285 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: REVIS L STEPHENSON, TRUSTEE U/A/D 10/7/96
Address: 116 MEADOW LANE
City-St-Zip: MARIETTA, OH 45750 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 Statutes.

SIGNATURE: REVIS L STEPHENSON, TRUSTEE U/A/D/ 10/7/96

MGRM

01/13/2011

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