2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071318

Entity Name: CREATIVE CIRCLE, LLC

FILED Apr 24, 2011 Secretary of State

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

1477 KITTIWAKE DR.

PUNTA GORDA, FL 33950 US

HERALD COURT CENTRE
117 HERALD COURT, SUIT

117 HERALD COURT, SUITE 118 PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

1477 KITTIWAKE DR.

PUNTA GORDA, FL 33950 US

HERALD COURT CENTRE
117 HERALD COURT, SUITE 118

PUNTA GORDA, FL 33950 US

FEI Number: 27-3067487 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:

MCCRORY LAW FIRM MCCRORY LAW FIRM, PL
150 LAISHLEY CT. 150 LAISHLEY COURT, SUITE 122
SUITE 122 PUNTA GORDA, FL 33950 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JILL C. MCCRORY, ESQ. 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PUNTA GORDA, FL 33950 US

Title: MGR

in the State of Florida.

Name: LINDSAY, LISE J

Address: HERALD CT CENTRE, 117 HERALD CT, STE 118

City-St-Zip: PUNTA GORDA, FL 33950 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: LISE J. LINDSAY MGR 04/24/2011