

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007505

FILED
Apr 27, 2012
Secretary of State

Entity Name: CIRCO OPERATING COMPANY, LLC

Current Principal Place of Business:

2 DENISE CT.
MANALAPAN, NJ 07726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20444
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 27-4563193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELDMAN, MARC H
3908 26TH ST W
BRADENTON, FL 34205 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: MGR
Name: COPPA, FRANK JR
Address: 2 DENISE CT.
City-St-Zip: MANALAPAN, NJ 07726

Title: MGR
Name: COPPA, MARGUERITE
Address: P.O. BOX 20444
City-St-Zip: BRADENTON, FL 34204

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: FRANK COPPA

MGR

04/27/2012

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