

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082750

FILED
Aug 31, 2012
Secretary of State

Entity Name: CIRCLE 1 PRODUCTIONS, LLC

Current Principal Place of Business:

4367 BALLINGER DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4367 BALLINGER DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 45-4900673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
50 N. LAURA STREET
#2750
JACKSONVILLE, FL 32202 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: BOORAS, CHARLES H MD
Address: 4367 BALLINGER DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 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: CHARLES H BOORAS, MD

MGRM

08/31/2012

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