2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114397

Entity Name: SOUTHGATE CIRCLE HOLDINGS, LLC.

FILED Mar 07, 2012 Secretary of State

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

3230 SOUTHGATE CIRCLE SUITE 105 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

3230 SOUTHGATE CIRCLE SUITE 105 SARASOTA, FL 34239

FEI Number: 59-2791617 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:

RIDER, STEVE 3236 SOUTHGATE CIRCLE SARASOTA, FL 34239 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: MGRM

Name: RIDER, STEVE

Address: 3236 SOUTHGATE CIRCLE City-St-Zip: SARASOTA, FL 34239

Title: MGRM

Name: RIDER, DON JR Address: 3444 17TH ST

City-St-Zip: SARASOTA, FL 34235

 Title:
 MGRM

 Name:
 RIDER, DAVID

 Address:
 3444 17TH ST

 City-St-Zip:
 SARASOTA, FL
 34235

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: STEVE RIDER MGRM 03/07/2012