

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119266

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE CLOSE CIRCLE ENTERTAINMENT LLC

Current Principal Place of Business:

2102 AVE G
FORT PIERCE, FL 34950

New Principal Place of Business:

2102 AVE
FORT PIERCE, FL 34950

Current Mailing Address:

2102 AVE G
FORT PIERCE, FL 34950

New Mailing Address:

2102 AVE
FORT PIERCE, FL 34950

FEI Number: 30-0712264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DAVID L SR
2102 AVE G
FORT PIERCE, FL 34950 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: HARRIS, DAVID L SR
Address: 2102 AVE
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM
Name: CUNNINGHAM, CHARLES L
Address: 2102 AVE
City-St-Zip: FORT PIERCE, FL 34950

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: DAVID L HARRIS, SR

MGRM

03/21/2012

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