2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000869

Entity Name: GRAND CIRCLE LLC

FILED Apr 20, 2011 Secretary of State

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

C/O THE KENSINGTON INVESTMENT COMPANY, INC 347 CONGRESS STREET BOSTON, MA 02210

Current Mailing Address: New Mailing Address:

C/O THE KENSINGTON INVESTMENT COMPANY, INC 347 CONGRESS STREET BOSTON, MA 02210

US

FEI Number: 04-3461496 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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: LEWIS, ALAN E

Address: 347 CONGRESS STREET City-St-Zip: BOSTON, MA 02210

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: ALAN E. LEWIS MGR 04/20/2011