

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057667

FILED
Mar 29, 2011
Secretary of State

Entity Name: THORNHILL'S CIRCLE T RANCH, LLC

Current Principal Place of Business:

1155 INTERLOCHEN BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1155 INTERLOCHEN BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, G. CONLEY JR
1155 INTERLOCHEN BLVD
WINTER HAVEN, FL 33884 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: THORNHILL, G. CONLEY JR
Address: 1155 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: G. CONLEY THORNHILL

MGR.

03/29/2011

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