

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103662

Entity Name: CIRCLE C RANCH, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2727 LAKE PICKETT PLACE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

2727 LAKE PICKETT PLACE
CHULUOTA, FL 32766

New Mailing Address:

C/O G. R. ORI COMPANY
2310 RAEHN ST
ORLANDO, FL 32806

FEI Number: 27-1211804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ASHLOCK, ALAN
2727 LAKE PICKETT PLACE
CHULUOTA, FL 32766 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: ALAN ASHLOCK

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ASHLOCK, ALAN
Address: 2727 LAKE PICKETT PLACE
City-St-Zip: CHULUOTA, FL 32766

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: ALAN ASHLOCK

PRES

01/15/2010

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