

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003187

Entity Name: CIRCLE M RANCH, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4204 CARTNAL AVENUE
TAMPA, FL 33624

New Principal Place of Business:

4204 CARTNAL AVENUE
TAMPA, FL 33618

Current Mailing Address:

4204 CARTNAL AVENUE
TAMPA, FL 33624

New Mailing Address:

4204 CARTNAL AVENUE
TAMPA, FL 33618

FEI Number: 26-7252462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESSINA, PAUL M
4204 CARTNAL AVENUE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MESSINA, PAUL M
4204 CARTNAL AVENUE
TAMPA, FL 33618 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

06/29/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MESSINA, PAUL M
Address: 4204 CARTNAL AVENUE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MESSINA, PAUL M
Address: 4204 CARTNAL AVENUE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAUL M. MESSINA

PRES

06/29/2005

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