2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057790

Entity Name: CIRCLE C FARM LLC

FILED Feb 27, 2007 Secretary of State

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

11942 WADESBORO ROAD TALLAHASSEE, FL 32317-867 US

Current Mailing Address: New Mailing Address:

4952 SW RAYMOND SHEFFIELD ROAD
GREENVILLE, FL 32331 US

11942 WADESBORO ROAD
TALLAHASSEE, FL 32317 US

FEI Number: 55-0877413 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:

OLSON, CHRIS B

4952 SW RAYMOND SHEFFIELD ROAD
GREENVILLE, FL 32331 US

PRATER, COLLEEN F
11942 WADESBORO ROAD
TALLAHASSEE, FL 32317 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: COLLEEN F. PRATER 02/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:OLSON, CHRIS BName:PRATER, COLLEEN FAddress:4952 SW RAYMOND SHEFIELD ROADAddress:11942 WADESBORO ROADCity-St-Zip:GREENVILLE, FL 32331 USCity-St-Zip:TALLAHASSEE, FL 32317 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: COLLEEN F. PRATER MGR 02/27/2007