

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057667

**FILED**  
**Jan 10, 2009**  
**Secretary of State**

**Entity Name:** THORNHILL'S CIRCLE T RANCH, LLC

**Current Principal Place of Business:**

1155 INTERLOCKEN BLVD  
WINTER HAVEN, FL 33884

**New Principal Place of Business:**

1155 INTERLOCHEN BLVD  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

1155 INTERLOCKEN BLVD  
WINTER HAVEN, FL 33884

**New Mailing Address:**

1155 INTERLOCHEN BLVD  
WINTER HAVEN, FL 33884

**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 INTERLOCKEN BLVD  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

THORNHILL, G. CONLEY JR  
1155 INTERLOCHEN BLVD  
WINTER HAVEN, FL 33884 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:**

01/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THORNHILL, G. CONLEY JR  
Address: 1155 INTERLOCHEN BLVD  
City-St-Zip: WINTER HAVEN, FL 33884

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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:** G. CONLEY THORNHILL, JR.

MGR

01/10/2009

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