2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007930

Entity Name: CIRCLE G. RANCH L.L.C

FILED Apr 18, 2010 Secretary of State

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

36207 CHRISTIAN RD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

36207 CHRISTIAN RD DADE CITY, FL 33523

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GANCI, CORRADO SR 30430 ANNADALE DR. WESLEY CHAPEL, FL 33544 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GANCI, JOSEPH M
Address: 36207 CHRISTIAN RD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM

Name: GANCI, CHERYL
Address: 36207 CHRISTIAN RD
City-St-Zip: DADE CITY, FL 33523

Title: MGRM

 Name:
 GANCI, MATTHEW

 Address:
 36207 CHRISTIAN RD

 City-St-Zip:
 DADE CITY, FL 33523

Title: MGRM
Name: GANCI, DANIEL
Address: 36207 CHRISTI

Address: 36207 CHRISTIAN RD
City-St-Zip: DADE CITY, FL 33523

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 Statues.

SIGNATURE: JOSEPH M. GANCI MGR 04/18/2010