

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100384

FILED
Apr 03, 2012
Secretary of State

Entity Name: HALF CIRCLE M RANCH, LLC

Current Principal Place of Business:

2708 WEST MARLIN AVENUE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2708 WEST MARLIN AVENUE
TAMPA, FL 33611

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY M. HOBBS, P.A.
4304 WEST EL PRADO BOULEVARD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LOCKEY, CAROL
2708 WEST MARLIN AVENUE
TAMPA, FL 33611 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: CAROL LOCKEY

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOCKEY, CAROL L
Address: 2708 WEST MARLIN AVENUE
City-St-Zip: TAMPA, FL 33611

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: CAROL LOCKEY

MGMR

04/03/2012

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