

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029962

Entity Name: CIRCLE G FARM & RANCH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5004 KNIGHTS GRIFFIN ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2367
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 26-4610697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CHARLES G SR
3137 PAUL BUCHMAN HWY
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

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: GRIMES, CHARLES G SR.
Address: P.O. BOX 2367
City-St-Zip: PLANT CITY, FL 33564

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: CHARLES GRIMES

MGRM

01/04/2011

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