2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# L09000100584

Entity Name: CIRCLE V RANCH, LLC

Current Principal Place of Business:

25460 HAYMAN ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

5520 FAIRWAY DRIVE
RIDGE MANOR, FL 33523

New Mailing Address:

25460 HAYMAN ROAD
BROOKSVILLE, FL 34602

FEI Number: 27-1669744 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHTER, DARIN T ESQ
JOHNSON, AUVIL, BROCK & WILSON, P.A.
37837 MCRIDIAN AVENUE, SUITE 100
DADE CITY, FL 33525 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: VERRELLI, ANGELO
Address: 25460 HAYMAN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: MGR
Name: VERRELLI, DOMENICA
Address: 25460 HAYMAN ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: DOMENICA VERRELLI MGR 01/11/2011

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