

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100584

Entity Name: CIRCLE V RANCH, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

25460 HAYMAN ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

25460 HAYMAN ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

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:

RAYMOND, STURWOLD
37837 MERIDIAN AVENUE
SUITE 211
DADE CITY, FL 33525 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: RAYMOND EARL STURWOLD

02/23/2012

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 Statutes.

SIGNATURE: DOMENCIA VERRELLI

MGR

02/23/2012

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