2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114193

Entity Name: CIRCLE A RANCH, LLC

FILED Apr 08, 2010 Secretary of State

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

16780 TAMARIND RAOD SUGARLOAF KEY, FL 33042

Current Mailing Address: New Mailing Address:

16780 TAMARIND RAOD SUGARLOAF KEY, FL 33042

FEI Number: 27-1427238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CADY, ARNOLD B 16780 TAMARIND RAOD SUGARLOAF KEY, FL 33042 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:
 CADY, ARNOLD B

 Address:
 16780 TAMARIND RAOD

 City-St-Zip:
 SUGARLOAF KEY, FL 33042

Title: MGR

Name: CADY, MELVIANNE S
Address: 16780 TAMARIND RAOD
City-St-Zip: SUGARLOAF KEY, FL 33042

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: MELVIANNE S CADY MGR 04/08/2010