

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114193

Entity Name: CIRCLE A RANCH, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

16780 TAMARIND RAOD
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

16780 TAMARIND RAOD
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 27-1427238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MELVIANNE S CADY

MGR

04/11/2011

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