


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 24, 2007 08:00 A
Secretary of State

| | |
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| DOCUMENT # L99000007925 1. Entity Name CIRCLE N LAND & CATTLE COMPANY, LLC |  |
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| Principal Place of Business 1416 LAKE VICTOR RD. WESTVILLE, FL 32464 | Mailing Address 616 BIRKDALE CIR W NICEVILLE, FL 32578 |
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02202007 No Chg-LLC CR2E083 (11/05)

| | |
|---|--|
| 4. FEI Number 58-2506149 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**FOSTER, WILLIAM S
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent Signature required when reappointing) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM NUNN, ROBERT P 616 BIRKDALE CIR W NICEVILLE, FL 32578 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM NUNN, PAIGE E 616 BIRKDALE CIR W NICEVILLE, FL 32578 |
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05/31/07-80031-012 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Paige E. Nunn v.p **3/15/07**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #