

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007925

FILED
Jan 16, 2012
Secretary of State

Entity Name: CIRCLE N LAND & CATTLE COMPANY, LLC

Current Principal Place of Business:

1416 LAKE VICTOR RD.
WESTVILLE, FL 32464

New Principal Place of Business:

1416 LAKE VICTOR RD.
WESTVILLE, FL 32464 UN

Current Mailing Address:

616 BIRKDALE CIR W
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 58-2506149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGRM
Name: NUNN, ROBERT P
Address: 616 BIRKDALE CIR W
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: NUNN, PAIGE E
Address: 616 BIRKDALE CIR W
City-St-Zip: NICEVILLE, FL 32578

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: PAIGE E. NUNN

V.P.

01/16/2012

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