2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 11, 2005 8:00 am Secretary of State DOCUMENT # L02000028831 07-11-2005 90041 043 ****50.00 B & L CATTLE COMPANY, LLC Principal Place of Business Mailing Address 2050 LAURENT RANCH ROAD PO BOX 1018 BARTOW, FL 33830 BARTOW, FL 33830 3. Mailing Address 2. Principal Place of Business 325 Manor Circle Suite, Apt. #, etc. 07072005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For FL ebring **NOT APPLICABLE** Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROOKER, LELAND E 325 MANOR CIRCLE Street Address (P.O. Box Number is Not Acceptable) SEBRING, FL 33872 City Zip Code FL 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 ed name of registered agent and title if appricable (NOTE: Registered Agent signature required when rainstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable.to-Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change Addition BROOKER, LELAND III NAME . Name STREET ADDRESS 325 MANOR CIRCLE STREET ADDRESS SEBRING, FL 33872 CITY-ST-ZIP CITY - ST - 7IP TITLE TITLE ☐ Change ■ Addition Delete NAME LAURENT, GEORGE NAME STREET ADDRESS **PO BOX 574** STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33831 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

FILED