

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000946

FILED
Jan 27, 2006
Secretary of State

Entity Name: ORANGE LAKE LAND AND CATTLE CO., LLC

Current Principal Place of Business:

2099 MARBLE AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

2099 MARBLE AVENUE
SPRING HILL, FL 34609

New Mailing Address:

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

Name and Address of Current Registered Agent:

COMPARETTO, FRANK JR., ESQ
114 NORTH TENNESSEE AVE., SUITE 204
LAKELAND, FL 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 () Delete
Name: GUTIERREZ, ALBERT R
Address: 2099 MARBLE AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR () Delete
Name: STEWART, BRETT A
Address: 2099 MARBLE AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: MGR () Delete
Name: STALVEY, JAMES R
Address: 2099 MARBLE AVENUE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STEWART, BRETT A
Address: 1615 VISTA RD.
City-St-Zip: MONTICELLO, FL 32344

Title: MGR (X) Change () Addition
Name: STALVEY, JAMES R
Address: 8069 DELAWARE DR.
City-St-Zip: SPRING HILL, FL 34607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERT R GUTIERREZ MGR 01/27/2006

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