

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000946

FILED
Mar 27, 2009
Secretary of State

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

Current Principal Place of Business:

22282 BLUME STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

22282 BLUME STREET
BROOKSVILLE, FL 34601

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, JR., ALBERT R
Address: 22282 BLUME STREET
City-St-Zip: BROOKSVILLE, FL 34601

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

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

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 GUTIERREZ JR. MGR 03/27/2009

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