2008 LIMITED PARTNERSHIP ANNUAL REPORT (AR)

DUE BY MAY 1, 2008 FILED Apr 21, 2008 08:00 AM Secretary of State DOCUMENT # A94000001671 CALLAWAY LAND & CATTLE CO. LIMITED **PARTNERSHIP** Principal Place of Business Mailing Address 30395 N.W. 72ND AVE. 30395 N.W. 72ND AVE. OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E003 (10/07) City & State City & State Applied For 4. FEI Number 59-3281214 Not Applicable Zψ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HOLCOMB, JOHN JR Street Address (P.O. Box Number is Not Acceptable) 30395 NW 72ND AVENUE **OKEECHOBEE FL 34972** City Zip Code 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 Signature, typed or printed name of registered agent and the flapplicate a DATE FILE NOW!!! Fee is \$500. *** After May 1, 2008, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. **DOCUMENT** ≠ 000000913652 STREET ADDPLSS CALLAWAY LAND & CATTLE CO., INC. <u> USZURZUR-KU ČŠĒDOS 500.00</u> STREET ADDRESS 30395 N.W. 72ND AVE. CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL 34972 DOCUMENT A STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D∂CUMEN1 # STREET ADDRESS NAME STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-SI-7P DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCUMENT # STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for the exemptions certained in Chapter 119, Florida Statutes. Hurther 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE:

STAPLE CHECK HERE

MAME STREET ADDRESS

CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

8634676565