

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002861

Entity Name: DOUBLE R CATTLE CO., LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

4236 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

6883 SE 12TH CIRCLE
OCALA, FL 34480

Current Mailing Address:

4236 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

6883 SE 12TH CIRCLE
OCALA, FL 34480

FEI Number: 59-2632520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, RICHARD H
4236 WILLOW BAY DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ADAMS, RICHARD H
6883 SE 12TH CIRCLE
OCALA, FL 34480 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADAMS, RICHARD H
Address: 4236 WILLOW BAY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMS, RICHARD H
Address: 6883 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: RICHARD H. ADAMS

MGR

01/07/2008

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