2001 UNIFORM BUSINESS REPORT (UBR) L00000004393 DOCUMENT # 1. Entity Name CALUSA CATTLE COMPANY, L.L.C. FILED JAN 22 PM 2: 17 Principal Place of Business Mailing Address 5740 DANIELS PARKWAY SECRETARY OF STATE 5740 DANIELS PARKWAY FORT MYERS FL 33912 FORT MYERS FL 33912 TALLAHASSEE, FLORIDA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, HELEN VIRGINIA Street Address (P.O. Box Number is Not Acceptable) **5740 DANIELS PARKWAY** FORT MYERS FL 33912 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) State 9. MANAGING MEMBERS/MEMBI ADDITIONS/CHANGES MGR TITLE Change ☐ Addition JOHNSON, JOSEPH DENTON STREET ADDRESS **5740 DANIELS PARKWAY** CITY-ST-ZIP FORT MYERS FL 33912 TITLE NAME JOHNSON, HELEN VIRGINIA NAME STREET ADDRESS **5740 DANIELS PARKWAY** STREET ADDRESS *****50.00 ****50.00 CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME SINTST ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete 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-ZIP

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.

AGING MEMBER, MANAGER

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