

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 06, 2007
Secretary of State**

DOCUMENT# L01000013401

Entity Name: CATTLEDRIVER, LLC

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.
PMB 278
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2018 NE 31 AVE
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD.
PMB 278
FT. LAUDERDALE, FL 33306

New Mailing Address:

2018 NE 31 AVE
FT. LAUDERDALE, FL 33305

FEI Number: 65-1130606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, WILLIAM E MGR
2805 EAST OAKLAND PARK BLVD.
PMB 278
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HICKS, WILLIAM E MGR
2018 NE 31 AVE
FT. LAUDERDALE, FL 33305 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: _____ 08/06/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HICKS, WILLIAM E
Address: 2805 EAST OAKLAND PARK BLVD. #278
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR () Delete
Name: LISCUM, DAVE
Address: 2805 EAST OAKLAND PARK BLVD. #278
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HICKS, WILLIAM E
Address: 2018 NE 31 AVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGR (X) Change () Addition
Name: LISCUM, DAVE
Address: 2018 NE 31 AVE
City-St-Zip: FT. LAUDERDALE, FL 33305

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: WILLIAM E HICKS MGR 08/06/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date