

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026137

FILED  
Apr 10, 2006  
Secretary of State

**Entity Name:** CARTER LAND AND CATTLE, L.C.

**Current Principal Place of Business:**

30003 S.W. MARTIN HIGHWAY  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

1344 PRIMROSE LANE  
WELLINGTON, FL 3341 US

**New Mailing Address:**

**FEI Number:** 52-2381882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARTER, DIANNE D  
537 S.E. 4TH STREET  
BELLE GLADE, FL 33430 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: MGRM ( ) Delete  
Name: CARTER, BRIAN C  
Address: 1344 PRIMROSE LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM ( ) Delete  
Name: CARTER, BRUCE C  
Address: 30003 S.W. MARTIN HIGHWAY  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM ( ) Delete  
Name: CARTER, DOUGLAS A  
Address: 3210 BERMUDA ISLE CIRCLE, APT 1238  
City-St-Zip: NAPLES, FL 34109 US

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: CARTER, DOUGLAS A  
Address: 1760 RANDALL BLVD  
City-St-Zip: NAPLES, FL 34120 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN CARTER

MGRM

04/10/2006

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