2004 LIMITED LIABILITY COMPANY

Apr 23, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L02000028443** 04-23-2004 90015 007 ****50.00 1. Entity Name CATTLE COUNTRY, LLC Principal Place of Business. Mailing Address 24052094 101 TIMBERLACHEN CIRCLE PO BOX 952259 LAKE MARY, FL 32795 SUITE 202 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State APPLIED FOR 62-0649338 City & State Not Applicable Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAMPION, BENJAMIN L Street Address (P.O. Box Number is Not Acceptable) 101 TIMBERLACHEN CIRCLE **SUITE 202** LAKE MARY, FL 32746 Zip Code FI 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Change ☐ Addition TITLE ☐ Delete CHAMPION, C. JONATHAN SR. NAME NAME 101 TIMBERLACHEN CIRCLE - SUITE 202 STREET ADDRESS STREET ADDRESS LAKE MARY, FL 32746 CITY - ST - ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Chance ☐ Addition CHAMPION, BENJAMIN L NAME NAME STREET ADDRESS 101 TIMBERLACHEN CIRCLE - SUITE 202 STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ 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 ☐ Delete TITLE 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.

11.20-04

FILED

EDINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

Daytime Phone #

407330-2120