

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028443

Entity Name: CATTLE COUNTRY, LLC

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

101 TIMBERLACHEN CIRCLE
SUITE 202
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

PO BOX 952259
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 02-0649338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHAMPION, BENJAMIN L
101 TIMBERLACHEN CIRCLE
SUITE 202
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMPION, C. JONATHAN SR.
Address: 101 TIMBERLACHEN CIRCLE - SUITE 202
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: CHAMPION, BENJAMIN L
Address: 101 TIMBERLACHEN CIRCLE - SUITE 202
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMPION, C. JONATHAN SR.
Address: PO BOX 952259
City-St-Zip: LAKE MARY, FL 32795

Title: MGRM (X) Change () Addition
Name: CHAMPION, BENJAMIN L
Address: PO BOX 952259
City-St-Zip: LAKE MARY, FL 32795

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: BENJAMIN L. CHAMPION

MGRM

05/10/2006

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