2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# L02000028831

Entity Name: B & L CATTLE COMPANY, LLC

Current Principal Place of Business:

2050 LAURENT RANCH ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

325 MANOR CIRCLE
SEBRING, FL 33872

New Mailing Address:

P. O. BOX 8980
SEBRING, FL 33872

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKER, LELAND E
325 MANOR CIRCLE
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

BROOKER, LELAND E III
1529 FARM ROAD
SEBRING, FL 33876 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: LELAND E. BROOKER III 01/10/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete
Name: BROOKER, LELAND III
Address: 325 MANOR CIRCLE
City-St-Zip: SEBRING, FL 33872

Title: VP ( ) Delete
Name: LAURENT, GEORGE
Address: PO BOX 574
City-St-Zip: BARTOW, FL 33831

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: BROOKER, LELAND III
Address: PO BOX 8980
City-St-Zip: SEBRING, FL 33872

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

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: LELAND E. BROOKER III PRES 01/10/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date