

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035234

FILED
Jan 05, 2005
Secretary of State

Entity Name: TRIPLE S CATTLE COMPANY, LLC

Current Principal Place of Business:

24055 SR 60
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

2685 HANSROB RD
ORLANDO, FL 32804

New Mailing Address:

1925 LAKESIDE DR
ORLANDO, FL 32803

FEI Number: 92-0179570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, H. VARLEY
2685 HANSROB ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GRANTHAM, H. VARLEY
1925 LAKESIDE DR
ORLANDO, FL 32803 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GRANTHAM, H. VARLEY
Address: 2685 HANSROB RD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANTHAM, H. VARLEY
Address: 1925 LAKESIDE DR
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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 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: H VARLEY GRANTHAM

MGR

01/05/2005

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