2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004661

Entity Name: REMSBURG CATTLE COMPANY, LLC

FILED May 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 SOUTHWEST STUART WEST BLVD. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1701 SOUTHWEST STUART WEST BLVD. PALM CITY, FL 34990

FEI Number: 65-0205987 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:

SAUTTER, C. CHRISTIAN ESQ. C/O SEILER & SAUTTER 2900 EAST OAKLAND PARK BLVD., SUITE 200 FT. LAUDERDALE, FL 33306 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: ADDITIONS/CHANGES:

Title: CEO () Delete Title: () Change () Addition

 Name:
 RAMSBURG, BILL
 Name:

 Address:
 1700 SOUTHWEST STUART WEST BLVD.
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BILL REMSBURG CEO 05/15/2007