2005 LIMITED LIABILITY COMPANY

Apr 27, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000012322 AMERICAN LAND & CATTLE COMPANY, LLC Principal Place of Business Mailing Address 1164 GOODUETTE RD PO BOX 10608 NAPLES, FL 34101 NAPLES, FL 34102 04192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2350342 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, CLIFFORD A 1164 GOODUETTE RD DO NOT WRITE NAPLES, FL 34102 IN THIS SPACE 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, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME OLSON, CLIFFORD A STREET ADDRESS 1164 GOODLETTE ROAD CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME ELIVERNONNE STREET ADDRESS 04/27/05-801SS-012 S0.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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