2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 08:00 AM DOCUMENT # L03000016898 **Secretary of State** 1. Entity Name COLLIER COUNTY CATTLE COMPANY, LLC Principal Place of Business Mailing Address 1061 COLLIER CENTER WAY 1061 COLLIER CENTER WAY NAPLES, FL 34110 NAPLES, FL 34110 CR2E083 (10/03) 04292005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1057948 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LESTER, DON E 1061 COLLIER CENTER WAY NAPLES, FL 34110 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 annicable INOTE Repletered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 3. TITLE trant. MORALES, GERARDO NAME STREET ADDRESS 3380 24TH AVENUE SE CITY-ST-ZIP NAPLES, FL 34117 MGRM nne U00000358622 05/04/05-80121-013 50.00 LESTER, DON E NAME 1061 COLLIER CENTER WAY STREET ADDRESS CITY-ST-2IP NAPLES, FL 34110 TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ATT NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADURESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as jectured by Chapter 608, Florida Statutes. 93-1000 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone

FILED