

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029158

FILED
Apr 30, 2004
Secretary of State

Entity Name: RIVERWOOD CATTLE COMPANY, LLC

Current Principal Place of Business:

5485 WEST BONANZA STREET
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

5485 WEST BONANZA STREET
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 26-7339155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
886 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WILLIAM N. ASMA, P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: MICHAEL J. SEYMOUR

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SEYMOUR, MICHAEL J
Address: 5485 WEST BONANZA STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGR () Delete
Name: SEYMOUR, SHARON R
Address: 5485 WEST BONANZA STREET
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES:

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

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 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: MICHAEL J. SEYMOUR

OWNE

04/30/2004

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