

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050919

Entity Name: LYCHEE CATTLE, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

17651 CYPRESS CREEK RD.
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

17651 CYPRESS CREEK RD.
ALVA, FL 33920

New Mailing Address:

FEI Number: 20-3533485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, HUGH JR.
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

TURKEL, DAVID
17651 CYPRESS CREEK RD.
ALVA, FL 33920 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: DAVID TURKEL

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURKEL, DAVID H
Address: 17651 CYPRESS CREEK ROAD
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

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 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: DAVID TURKEL

MGRM

01/18/2007

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