

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054005

FILED
Apr 12, 2007
Secretary of State

Entity Name: THROGMARTIN CATTLE COMPANY, LLC

Current Principal Place of Business:

15065 MCGREGOR BLVD, STE 105
FORT MYERS, FL 33908

New Principal Place of Business:

11441 LONGWATER CHASE CT
FORT MYERS, FL 33908

Current Mailing Address:

15065 MCGREGOR BLVD, STE 105
FORT MYERS, FL 33908

New Mailing Address:

11441 LONGWATER CHASE CT
FORT MYERS, FL 33908

FEI Number: 20-0442122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, STEVEN M
2320 FIRST ST, STE 1000
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVENUE SOUTH
207
NAPLES, FL 34102 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: JOHN N BRUGGER

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THROGMARTIN, RONALD T
Address: 15065 MCGREGOR BLVD, STE 105
City-St-Zip: FORT MYERS, FL 33908

Title: MGR (X) Delete
Name: THROGMARTIN, DON
Address: 15065 MCGREGOR BLVD, STE 105
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THROGMARTIN, DON
Address: 11441 LONGWATER CHASE CT
City-St-Zip: FORT MYERS, FL 33908

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: DON THROGMARTIN

MGR

04/12/2007

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