2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004521

Entity Name: R&D CATTLE COMPANY, LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4618 W. SYLVAN RAMBLE ST 302 KNIGHTS RUN AVENUE, SUITE 100

TAMPA, FL 33609 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

4618 W. SYLVAN RAMBLE ST P.O. BOX 897

TAMPA, FL 33609 TAMPA, FL 336010897

FEI Number: 90-0133186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANEY, R. REID 101 E KENNEDY BLVD, STE 4100 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MBR () Delete Title: MGR (X) Change () Addition

 Name:
 HARDIMAN, DENNIS F
 Name:
 HARDIMAN, DENNIS F

 Address:
 4618 SYLVAN RAMBLE STREET
 Address:
 P.O. BOX 897

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 336010897

Title: MBR () Delete Title: MGR (X) Change () Addition Name: BOND, KENNETH RALPH Name: BOND, KENNETH RALPH

Name: BOND, KENNETH RALPH
Address: 10660 DEAL ROAD

Name: BOND, KENNETH RALPH
Address: 10660 DEAL ROAD

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City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

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: DEANNA M. ROY S 01/04/2007