

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022205

FILED
Jan 16, 2006
Secretary of State

Entity Name: OAK HAMMOCK LIVESTOCK COMPANY LLC

Current Principal Place of Business:

525 BRADDOCK ROAD
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

110 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, GERALD S JR
110 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GERI WILLIAMS,
Address: 110 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERALD WILLIAMS,
Address: 110 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: GERALD WILLIAMS MGR 01/16/2006

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