2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029976

JOHNS, ALEX

R.R. 6 BOX 702

OKEECHOBEE, FL 34974

Name:

Address:

City-St-Zip:

Entity Name: FIRST AMERICAN LAND & CATTLE, LLC

FILED Apr 17, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: R.R. 6 BOX 702 OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** R.R. 6 BOX 702 OKEECHOBEE, FL 34974 FEI Number: 27-0087855 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: JOHNS, ALEX R.R. 6 BOX 702 OKEECHOBEE, FL 34974 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: MGR Title: () Change () Addition () Delete

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: ALEX JOHNS PRES 04/17/2006