

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029976

FILED
Apr 05, 2007
Secretary of State

Entity Name: FIRST AMERICAN LAND & CATTLE, LLC

Current Principal Place of Business:

R.R. 6 BOX 702
OKEECHOBEE, FL 34974

New Principal Place of Business:

1215 SOTUH TUCKER RIDGE RD.
OKEECHOBEE, FL 34974

Current Mailing Address:

R.R. 6 BOX 702
OKEECHOBEE, FL 34974

New Mailing Address:

1215 SOUTH TUCKER RIDGE RD.
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:

JOHNS, ALEX
R.R. 6 BOX 702
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

JOHNS, ALEX
1215 SOUTH TUCKER RIDGE RD.
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:

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNS, ALEX
Address: R.R. 6 BOX 702
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNS, ALEX
Address: 1215 SOUTH TUCKER RIDGE RD.
City-St-Zip: OKEECHOBEE, FL 34974

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: ALEXANDER JOHNS

MGR

04/05/2007

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