

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

3/1

**FILED**  
**Aug 08, 2005 8:00 am**  
**Secretary of State**

03-14-2005 90592 033 \*\*\*\*50.00

30010496

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        |                                                      |                                                                      |                                                                                                                   |                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L04000039744</b><br>1. Entity Name<br><b>NEWSOME CATTLE RANCHES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                                      |                                                                      |                                                                                                                   |                                                                   |
| Principal Place of Business<br><b>1048 STRIMENOS LANE<br/>LEESBURG, FL 34748</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        |                                                      | Mailing Address<br><b>1048 STRIMENOS LANE<br/>LEESBURG, FL 34748</b> |                                                                                                                   |                                                                   |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                        |                                                      | 3. Mailing Address<br>Suite, Apt. #, etc.                            |                                                                                                                   |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                        |                                                      | City & State                                                         |                                                                                                                   |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | Country                                              |                                                                      | 4. FBI Number<br><b>#20-1173094</b>                                                                               |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                      |                                                                      | Applied For<br>Not Applicable                                                                                     |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>RICHARD S. BERGHOLTZ, P.A.<br/>1107 NORTH DONNELLY STREET<br/>MOUNT DORA, FL 32757</b>                                                                                                                                                                                                                                                                                                                                                     |                                                                        |                                                      |                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                        |                                                                        |                                                      |                                                                      | FL Zip Code                                                                                                       |                                                                   |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                                        |                                                                        |                                                      |                                                                      |                                                                                                                   |                                                                   |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        | Make check payable to<br>Florida Department of State |                                                                      |                                                                                                                   |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        |                                                      | <b>10. ADDITIONS/CHANGES</b>                                         |                                                                                                                   |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | MGR<br>STRIMENOS, PETER T<br>1048 STRIMENOS LANE<br>LEESBURG, FL 34748 | <input type="checkbox"/> Delete                      |                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | MGR<br>NEWSOME, JOHN<br>33319 COUNTY ROAD 468<br>LEESBURG, FL 34748    | <input type="checkbox"/> Delete                      |                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Delete                      |                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Delete                      |                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Delete                      |                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                        | <input type="checkbox"/> Delete                      |                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and my 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 registered agent authorized to execute this report as required by Chapter 608, Florida Statutes. |                                                                        |                                                      |                                                                      |                                                                                                                   |                                                                   |
| SIGNATURE: _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                                      |                                                                      | Date <b>2-23-05</b>                                                                                               |                                                                   |

ATTACHMENT

36010496

NEWSOME CATTLE RANCHES, LLC

1048 STRIMENOS LANE  
LEESBURG, FLORIDA 34748

TELE: 352-267-5984

Certified mail, return receipt requested

July 8, 2005

Florida Department of State  
Division of Corporations  
P. O. Box 6478  
Tallahassee, Florida 32314

Re: Notice of Intent to Dissolve  
Doc #L04000039744

Gentlemen:

Enclosed is a copy of our 2005 Annual Report for the above LLC #L04000039744 Signed on 2/23/05. We sent in payment our check #1090 in the amount of \$50.00 dated 2/26/05.

Also Enclosed is a copy of the Certified Mail receipt signed as received by "Damien Peterson". The Post office receipt is dated 2/28/05 as the dated mailed.

Attached is a copy of one page of our Bank Statement showing the above mentioned check clearing the account on 3/23/05.

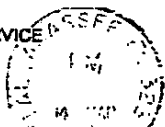
We would appreciate your confirming, in writing to us, the cancellation of the Notice of Intent to Dissolve for non-payment.

Sincerely,



Peter T. Strimenos, Manager  
(4) enclosures

UNITED STATES POSTAL SERVICE



First-Class Mail® 214  
Postage & Fees Paid  
USPS  
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

*Newsome Cattle Ranchers  
1048 Strimenos Lane  
Deesburg, FL 34748*

ATTACHMENT

30010496

LR4000039744

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**SENDER: COMPLETE THIS SECTION**

- 1. Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- 2. Print your name and address on the reverse so that we can return the card to you.
- 3. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

*Florida Dept. of State  
DIV. OF CORPORATIONS  
P.O. Box 6478  
Tallahassee, Florida 32314*

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature ☐ Agent ☐ Addressee  
*Damien Peterson*  
B. Received by (Printed Name) \_\_\_\_\_ Date of Delivery \_\_\_\_\_

C. **DAMIAN PETERSON**  
D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below: \_\_\_\_\_

3. Service Type  
☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail **USPS**

4. Restricted Delivery? (Extra Fee) ☐ Yes ☐ No

1. Article Number  
(Transfer from service label)

7003 3110 0006 2935 2187

PS Form 3811, August 2001

Domestic Return Receipt

102585-02-M-1540

**U.S. Postal Service  
CERTIFIED MAIL® RECEIPT**  
(Domestic Mail Only: No Insurance Coverage Provided)

For delivery information, visit our website at: [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

|                                                   |                 |
|---------------------------------------------------|-----------------|
| Postage                                           | \$ 40.37        |
| Certified Fee                                     | \$2.30          |
| Return Receipt Fee<br>(Endorsement Required)      | \$1.75          |
| Restricted Delivery Fee<br>(Endorsement Required) | \$0.00          |
| <b>Total Postage &amp; Fees</b>                   | <b>\$ 44.42</b> |



Sent To *FHA Dept of State*  
Street, Apt. No.,  
or PO Box No. *Div. of Corporations*  
City, State, ZIP+4 *Tallahassee Florida 32314*

7003 3110 0006 2935 2187

PAGE 2

ATTACHMENT  
300/0496  
L04000039744

|      |          |         |
|------|----------|---------|
| 1090 | 03/23/05 | \$50.00 |
|------|----------|---------|

|      |          |          |
|------|----------|----------|
| 1091 | 03/08/05 | \$195.00 |
|------|----------|----------|

|      |          |           |
|------|----------|-----------|
| 1092 | 03/17/05 | \$2750.00 |
|------|----------|-----------|

|      |          |        |
|------|----------|--------|
| 1093 | 03/21/05 | \$8.46 |
|------|----------|--------|