2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Feb 15, 2007 8:00 am
Secretary of State
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DOCUMENT # L04000039744 NEWSOME CATTLE RANCHES, LLC Mailing Address 60015783 Principal Place of Business 1048 STRIMENOS LANE 1048 STRIMENOS LANE LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E083 (12/06) Applied For 4 FEI Number City & State City & State 20-1173094 Not Applicable Country \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD S. BERGHOLTZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 1107 NORTH DONNELLY STREET MOUNT DORA, FL 32757 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change ☐ Addition MGR TITLE TITI F Delete STRIMENOS, PETER T NAME NAME STREET ADDRESS STREET ADDRESS 1048 STRIMENOS LANE LEESBURG, FL 34748 CITY-ST-ZIP CITY-ST-ZIP Change Addition MGR ☐ Delete TITLE TITLE NEWSOME, JOHN NAME NAME 33319 COUNTY ROAD 468 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG, FL 34748 ☐ Change ☐ Delete TITLE MGRM TITLE NAME NewsonE, Scott NAME 33319 county Road 468 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Leesburg, FL 34748 MURM ☐ Change M Addition ☐ Detete TITLE TITLE NEWSOME, MARK NAME NAME 3:3319 County Road 468 STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-SI-ZIP FL 34748 Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITI F TITLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that 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 receiver or frustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: V SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #