

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048883

FILED
Apr 26, 2006
Secretary of State

Entity Name: ROBERTS CATTLEMEN STATION, LLC

Current Principal Place of Business:

719 CATTLEMEN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

719 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-2679544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TIMOTHY M
719 CATTLEMEN ROAD
SARASOTA, FL 34232 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: OSTERMANN, JOSEPH E
Address: 719 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, TIMOTHY M
Address: 719 CATTLEMEN RD.
City-St-Zip: SARASOTA, FL 34232

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: TIMOTHY M. ROBERTS

MGR

04/26/2006

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