2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L04000076716 Feb 26, 2007 08:00 AM 1. Entity Name **Secretary of State** SHOOK CATTLE COMPANY, LLC Principal Place of Business Mailing Address 13065 E. CAR 225 WALDO FL 32694 13065 E. CAR 225 WALDO FL 32694 2. Principal Place of Business - No P.O. Box # 3. Marling Address Suito, Apt. #, otc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 36-4568385 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIDAL, ALBERT J ESQ Street Address (P.O. Box Number is Not Acceptable) 1521 SE 36TH AVE., SUITE 2 OCALA FL 34471 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES U00000647692 IIIII' MGR ☐ Delete TITLE ☐ Change Addition NAMI, 03/06/07-80084-001 50.00 SHOOK, PERRY NAME STREET ADDRESS 13065 E CR 225 STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP WALDO FL 32694 Delete 1016 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP BILL Delete ☐ Change ☐ Addition 11/2/00 STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-ST-ZiP 1011 Delete TITLE Change Addition | NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP DIU. Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP HILE Defete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZiP CHY-ST-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 early; 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.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED