

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081913

FILED
Aug 26, 2005
Secretary of State

Entity Name: K&D CATTLE, LLC

Current Principal Place of Business:

16255 STATE ROAD 62
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

16255 STATE ROAD 62
PARRISH, FL 34219

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEARNEY, DANIEL
1329 US HWY 301
PALMETTO, FL 34221 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: MGRM () Delete
Name: KIPP, WILLIAM B
Address: 16255 STATE ROAD 62
City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete
Name: DEVUYST, RICHARD
Address: 13507 68TH ST EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD DEVUYST

MGRM

08/26/2005

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