2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 21, 2007 8:00 am Secretary of State DOCUMENT # L04000093469 1. Entity Name 02-21-2007 90102 007 ****50.00 DHP CATTLE LLC Principal Place of Business Mailing Address 1557 CR 29 1557 CR 29 LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-2054133 Not Applicable Zip 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 DURRANCE, RICKY D Street Address (P.O. Box Number is Not Acceptable) 1557 CR 29 LAKE PLACID FL 33852 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTF, Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ☐ Delcle THE Change TITLE ☐ Addition MGR DURRANCE, RICKY D NAME NAME STREET ADDRESS 1557 CR 29 STREET ADDRESS CITY - ST- ZIP LAKE PLACID FL 33852 CITY-ST-ZIP ☐ Delete ☐ Change TITLE MGRM IIILE Addition HARRIS, MICHAEL A STREET ADDRESS STREET ADDRESS 150 HALL RD CITY-ST-7IP LAKE PLACID FL 33852 CITY-ST-7IP TITLE **D**elete TITLE ☐ Change ■ Addition MGRM NAME NAME OTI-NORMAN B STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP AKE PLACID FL 33852 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP TITLE ☐ Delete ш ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #