2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000946

Entity Name: ORANGE LAKE LAND AND CATTLE CO., LLC

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2099 MARBLE AVENUE SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

2099 MARBLE AVENUE SPRING HILL, FL 34609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPARETTO, FRANK JR.,ESQ 114 NORTH TENNESSEE AVE., SUITE 204 LAKELAND, FL US

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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

3 3

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, ALBERT R
 Name:

 Address:
 2099 MARBLE AVENUE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STEWART, BRETT A
 Name:
 STEWART, BRETT A

 Address:
 2099 MARBLE AVENUE
 Address:
 1615 VISTA RD.

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 MONTICELLO, FL 32344

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 STALVEY, JAMES R
 Name:
 STALVEY, JAMES R

 Address:
 2099 MARBLE AVENUE
 Address:
 8069 DELAWARE DR.

 City-St-Zip:
 SPRING HILL, FL 34609
 City-St-Zip:
 SPRING HILL, FL 34607

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: ALBERT R GUTIERREZ MGR 01/27/2006