2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000946

8069 DELAWARE DR.

SPRING HILL, FL 34607

Address:

City-St-Zip:

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

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 22282 BLUME STREET BROOKSVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 22282 BLUME STREET BROOKSVILLE, FL 34601 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 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GUTIERREZ, JR., ALBERT R Name: Name: Address: 22282 BLUME STREET Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STEWART, BRETT A Name: Address: 1615 VISTA RD. Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: Title: MGR () Delete Title: () Change () Addition STALVEY, JAMES R Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: ALBERT GUTIERREZ JR. MGR 03/27/2009