

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054038

Entity Name: 46 LAND & CATTLE, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 540285
ORLANDO, FL 32854

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540285
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 20-2926131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
ATTN: DOUGLAS W. OSWALD
600 COURTLAND STREET, SUITE 110
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BENBOW, DENNIS K MR.
1015 EDGEWATER DRIVE
ORLANDO, FL 32804 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: DENNIS K. BENBOW

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENBOW, DENNIS
Address: P.O. BOX 54285
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES:

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 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: DENNIS K. BENBOW

MEMB

04/25/2006

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