2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054038

Name:

Address:

City-St-Zip:

P.O. BOX 54285

ORLANDO, FL 32854

Entity Name: 46 LAND & CATTLE, LLC

FILED Apr 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1015 EDGEWATER DRIVE ORLANDO, FL 32854 **Current Mailing Address: New Mailing Address:** P.O. BOX 540285 ORLANDO, FL 32854 FEI Number: 20-2926131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENBOW, DENNIS K MR. 1015 EDGEWATER DRIVE ORLANDO, FL 32804 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: MGR () Delete Title: () Change () Addition BENBOW, DENNIS

Name:

Address:

City-St-Zip:

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.

SIGNATURE: DENNIS K. BENBOW 04/21/2008