2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063706

Entity Name: CATTLEMEN BUSINESS PARK LLC

FILED Apr 18, 2012 Secretary of State

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

6389 TOWER LANE SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6389 TOWER LANE SARASOTA, FL 34240

FEI Number: 20-3063113 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:

DELOACH, ANTHONY

1631 JEWEL DRIVE

SARASOTA, FL 34240 US

DELOACH, ANTHONY

1000 THICKET LANE

SARASOTA, FL 34240 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: 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 L & T MANAGEMENT, LLC

 Address:
 6389 TOWER LANE

 City-St-Zip:
 SARASOTA, FL 34240

Title: MGRM

Name: MCCALL PROPERTIES, LLC
Address: 6798 ARECA BLVD.
City-St-Zip: SARASOTA, FL 34241

I hereby 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 Statues.

SIGNATURE: LAURIE DELOACH MGRM 04/18/2012