

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067306

FILED
Mar 07, 2007
Secretary of State

Entity Name: CROSS CREEK CATTLE CO. LLC

Current Principal Place of Business:

19314 S. COUNTY ROAD 235
CROSS CREEK, FL 32640

New Principal Place of Business:

Current Mailing Address:

19314 S. CR 325
CROSS CREEK, FL 32460

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ELIZABETH KAY
19314 S. COUNTY ROAD 235
CROSS CREEK, FL 32640 US

Name and Address of New Registered Agent:

EDWARDS, ELIZABETH K
19314 S. COUNTY ROAD 235
CROSS CREEK, FL 32640 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: ELIZABETH K. EDWARDS

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDWARDS, ELIZABETH KAY
Address: 19314 S. COUNTY ROAD 235
City-St-Zip: CROSS CREEK, FL 32640

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, ELIZABETH K
Address: 19314 S. COUNTY ROAD 235
City-St-Zip: CROSS CREEK, FL 32640

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: ELIZABETH K. EDWARDS

MGR

03/07/2007

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