

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082272

FILED
Apr 29, 2006
Secretary of State

Entity Name: DOUBLE DIAMOND CATTLE, LLC

Current Principal Place of Business:

38109 PASCO AVENUE
DADE CITY, FL 33525

New Principal Place of Business:

38109 PASCO AVENUE
DADE CITY, FL 33525 US

Current Mailing Address:

38109 PASCO AVENUE
DADE CITY, FL 33525

New Mailing Address:

38109 PASCO AVENUE
DADE CITY, FL 33525 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R. SETH MANN, P. A.
38109 PASCO AVENUE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MANN, ROBERT S
Address: 38109 PASCO AVENUE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANN, ROBERT S
Address: 38109 PASCO AVENUE
City-St-Zip: DADE CITY, FL 33525 US

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: ROBERT S. MANN

MGRM

04/29/2006

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