

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085251

Entity Name: K5 LAND & CATTLE, LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

ROCKY HAMMOCK CREEK RD
OTTER CREEK, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

1617 HENDRY ST.
SUITE 205
FT. MYERS, FL 33901 US

New Mailing Address:

20150 CYPRESS CREEK DRIVE
ALVA, FL 33920 US

FEI Number: 20-3379147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, STEVEN G
1617 HENDRY ST.
SUITE 205
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

KOEPEL, STEVEN G
1617 HENDRY STREET
SUITE 205
FORT MYERS, FL 33901 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: MARY ANN KOEPEL

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOEPEL, STEVEN G
Address: 1617 HENDRY ST. SUITE 205
City-St-Zip: FT. MYERS, FL 33901 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOEPEL, STEVEN G
Address: 20150 CYPRESS CREEK DRIVE
City-St-Zip: ALVA, FL 33920 US

Title: MGRM () Change (X) Addition
Name: KOEPEL, MARY ANN
Address: 20150 CYPRESS CREEK DRIVE
City-St-Zip: ALVA, FL 33920 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: MARY ANN KOEPEL

MGRM

01/14/2007

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