2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085251

Entity Name: K5 LAND & CATTLE, LLC

FILED Mar 24, 2009 Secretary of State

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

ROCKY HAMMOCK CREEK RD OTTER CREEK, FL 32626 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

KOEPPEL, 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOEPPEL, STEVEN G
 Name:

 Address:
 20150 CYPRESS CREEK DRIVE
 Address:

 City-St-Zip:
 ALVA, FL 33920 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOEPPEL, MARY ANN
 Name:

 Address:
 20150 CYPRESS CREEK DRIVE
 Address:

 City-St-Zip:
 ALVA, FL 33920 US
 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: MARY ANN KOEPPEL MGR 03/24/2009