2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 02, 2006 8:00 am Secretary of State **DOCUMENT # L05000089885** 02-02-2006 90094 023 ****50.00 RS CATTLE COMPANY, LLC Mailing Address Principal Place of Business 1603 RHODEN ROAD 1603 RHODEN ROAD FT. MEADE, FL 33841 FT. MEADE, FL 33841 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Cha-LLC CR2E083 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable 20-3452626 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REED, DONALD W Street Address (P.O. Box Number is Not Acceptable) 1603 RHODEN ROAD FT. MEADE, FL 33841 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. Addition MGRM Delete TITLE ☐ Change TITLE REED, DONALD W NAME NAME STREET ADDRESS 1603 RHODEN ROAD STREET ADDRESS FT. MEADE, FL_33841 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME SHOOP, JERRY L NAME STREET ADDRESS P.O. BOX 1024 STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33568 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TILLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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FILED