2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096030

Entity Name: LAND AND LIVESTOCK, LLC

FILED Apr 28, 2006 Secretary of State

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

6800 W. COMMERCIAL BLVD.

SUITE 1

3350 SW 148 AVE
SUITE 110

LAUDERHILL, FL 33319 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

6800 W. COMMERCIAL BLVD.

SUITE 1

LAUDERHILL, FL 33319

3350 SW 148 AVE
SUITE 110
MIRAMAR, FL 33027

FEI Number: 16-1723907 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:

GOLDMAN, SCOTT
6800 W. COMMERCIAL BLVD.
SUITE 1
LAUDERHILL, FL 33319 US
GOLDMAN, SCOTT
3350 SW 148 AVE
SUITE 110
MIRAMAR, FL 33319 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: SCOTT GOLDMAN 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GOLDMAN, SCOTT
 Name:
 GOLDMAN, SCOTT

 Address:
 371 SW 160 AVENUE #101
 Address:
 3711 SW 160 AVENUE #101

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

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: SCOTT GOLDMAN, MGR MGR 04/28/2006