

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096623

FILED
Jan 08, 2007
Secretary of State

Entity Name: DIAMONDBACK ANGUS RANCH, LLC

Current Principal Place of Business:

3101 S.W. 34TH AVENUE, #905-423
OCALA, FL 34474

New Principal Place of Business:

2301 SE 3RD AVE
SUITE 300
OCALA, FL 34471

Current Mailing Address:

3101 S.W. 34TH AVENUE, #905-423
OCALA, FL 34474

New Mailing Address:

2301 SE 3RD AVE
SUITE 300
OCALA, FL 34471

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERMAN, RICHARD E
3101 S.W. 34TH AVENUE, #905-423
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SHERMAN, RICHARD E
2301 SE 3RD AVE
SUITE 300
OCALA, FL 34471 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: _____

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERMAN, RICHARD E
Address: 3101 S.W. 34TH AVENUE, #905-423
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERMAN, RICHARD E
Address: 2301 SE 3RD AVE SUITE300
City-St-Zip: Ocala, FL 34471

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: RICHARD E. SHERMAN

MGR

01/08/2007

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