

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100727

FILED
Jul 02, 2006
Secretary of State

Entity Name: DIAMOND H CATTLE CO., LLC

Current Principal Place of Business:

2049 CROSSHAIR CIRCLE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

2049 CROSSHAIR CIRCLE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-3682207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HANSEN, JEFFREY J
2049 CROSSHAIR CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HANSEN, JEFFREY J
Address: 2049 CROSSHAIR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: HANSEN, KENNETH D
Address: 7635 ARLENE AVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM (X) Delete
Name: SLOAN, SCOTT
Address: 1813 CORNETT PLACE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH D HANSEN

MGRM

07/02/2006

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