

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009773

FILED
Jul 31, 2007
Secretary of State

Entity Name: HCC CATTLE & CONSTRUCTION, L.L.C.

Current Principal Place of Business:

18085 N. COMMONWEALTH AVENUE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

18085 N. COMMONWEALTH AVENUE
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 20-5033333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HUFFMAN, HOLLY
18085 N. COMMONWEALTH AVENUE
POLK CITY, FL 33868 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
Name: HUFFMAN, HOLLY
Address: 18085 N. COMMONWEALTH AVENUE
City-St-Zip: POLK CITY, FL 33868

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

Title: MGRM () Delete
Name: POPE, BRUCE
Address: 2848 FLETCHER AVENUE
City-St-Zip: LAKELAND, FL 33803

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

Title: MGRM () Delete
Name: STEINARD, WAYNE
Address: 3921 COUNTRY PLACE
City-St-Zip: WINTER HAVEN, FL 33880

Title: () Change () Addition
Name:
Address:
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: HOLLY L. HUFFMAN

MGRM

07/31/2007

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