

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009773

FILED
Apr 30, 2008
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)

Name and Address of Current Registered Agent:

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

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

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

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 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 HUFFMAN

MGRM

04/30/2008

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