

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039230

FILED
Jan 17, 2007
Secretary of State

Entity Name: LAND TIMBER & CATTLE LLC

Current Principal Place of Business:

P. O. BOX 394
BRANFORD, FL 32005 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 394
BRANFORD, FL 32005 US

New Mailing Address:

FEI Number: 83-0459077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEY, WILLIAM J ESQ.
116 NW COLUMBIA AVENUE
LAKE CITY, FL 32056 US

Name and Address of New Registered Agent:

LAND, ANNETTE B
203 S E US 27
BRANFORD, FL 32008 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: ANNETTE B. LAND

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAND, RAYMON J
Address: P. O. BOX 394
City-St-Zip: BRANFORD, FL 32005 US

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: LAND, ANNETTE B
Address: P O BOX 394
City-St-Zip: BRANFORD, FL 32008

Title: MGR () Change (X) Addition
Name: LAND, RAYMON J JR
Address: P O BOX 394
City-St-Zip: BRANFORD, FL 32008

Title: MGR () Change (X) Addition
Name: LAND, ADRIAN I SR
Address: P O BOX 394
City-St-Zip: BRANFORD, FL 32008

Title: MEMB () Change (X) Addition
Name: LAND, LAURA L
Address: P.O. BOX 394
City-St-Zip: BRANFORD, FL 32008

Title: MEMB () Change (X) Addition
Name: LAND, MELISSA S
Address: P O BOX 394
City-St-Zip: BRANFORD, FL 32008

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: ANNETTE B. LAND

MGR

01/17/2007

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