

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039717

FILED  
May 14, 2007  
Secretary of State

**Entity Name:** CATTLE, GROVES & HAY MANAGEMENT, LLC

**Current Principal Place of Business:**

101 TIMBERLACHAN CIRCLE  
SUITE 202  
LAKE MARY, FL 32795

**New Principal Place of Business:**

22144 ST RD 46  
SORRENTO, FL 32776 FL

**Current Mailing Address:**

PO BOX 952259  
LAKE MARY, FL 32795

**New Mailing Address:**

22144 ST RD 46  
C/O CHAMPION GROUP OF COMPANIES  
SORRENTO, FL 32776 US

FEI Number: 20-4831059      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:**

CHAMPION, BENJAMIN L  
101 TIMBERLACHAN CIRCLE  
SUITE 202  
LAKE MARY, FL 32795 US

**Name and Address of New Registered Agent:**

TREE FROG MANAGEMENT, LLC  
101 TIMBERLACHAN CIRCLE  
SUITE 202  
LAKE MARY, FL 32795 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: BENJAMIN L CHAMPION

05/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHAMPION, BENJAMIN L  
Address: 101 TIMBERLACHAN CIRCLE  
City-St-Zip: LAKE MARY, FL 32795

Title: MGR (X) Delete  
Name: CHAMPION, C. JONATHAN SR  
Address: 101 TIMBERLACHAN CIRCLE  
City-St-Zip: LAKE MARY, FL 32795

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TREE FROG MANAGEMENT, LLC  
Address: 22144 ST RD 46  
City-St-Zip: SORRENTO, FL 32776

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: BENJAMIN L. CHAMPION

PRES

05/14/2007

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