

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045763

FILED
Mar 19, 2009
Secretary of State

Entity Name: CONTINENTAL LAND & CATTLE LLC

Current Principal Place of Business:

5155 MICHLAR DR.
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

5155 MICHLAR DR.
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 20-4808585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP
1776 N PINE ISLAND RD
STE 216
PLANTATION, FL 33322 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: MIGUEL J. RODRIGUEZ

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUMMINS, GEORGE
Address: 5155 MICHLAR DR.
City-St-Zip: LAKE WORTH, FL 33449

Title: MGR () Delete
Name: SCHWENK, JOHN
Address: 5155 MICHLAR DR.
City-St-Zip: LAKE WORTH, FL 33449

Title: MGR () Delete
Name: ERONIMOUS, KYLE
Address: 5155 MICHLAR DR.
City-St-Zip: LAKE WORTH, FL 33449

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: GEORGE CUMMINS

MGR

03/19/2009

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