

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050777

Entity Name: XL BAR CATTLE COMPANY, LLC

FILED  
Feb 15, 2007  
Secretary of State

## Current Principal Place of Business:

6760 SW BRONCO DRIVE  
ARCADIA, FL 34266

## New Principal Place of Business:

6760 SW BRONCO DRIVE  
ARCADIA, FL 34269

## Current Mailing Address:

6760 SW BRONCO DRIVE  
ARCADIA, FL 34266

## New Mailing Address:

6760 SW BRONCO DRIVE  
ARCADIA, FL 34269

FEI Number: 20-4763234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEVERLY, JOEL S  
6760 SW BRONCO DRIVE  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

BEVERLY, JOEL S  
6760 SW BRONCO DRIVE  
ARCADIA, FL 34269 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:

02/15/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEVERLY, JOEL S  
Address: 6760 SW BRONCO DRIVE  
City-St-Zip: ARCADIA, FL 34266

Title: MGR ( ) Delete  
Name: BEVERLY, RITA H  
Address: 6760 SW BRONCO DRIVE  
City-St-Zip: ARCADIA, FL 34266

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEVERLY, JOEL S  
Address: 6760 SW BRONCO DRIVE  
City-St-Zip: ARCADIA, FL 34269

Title: MGR (X) Change ( ) Addition  
Name: BEVERLY, RITA H  
Address: 6760 SW BRONCO DRIVE  
City-St-Zip: ARCADIA, FL 34269

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: RITA H BEVERLY

MGR

02/15/2007

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