## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Feb 11, 2008 8:00 am
Secretary of State
02-11-2008 90138 005 ***138.75

DOCUMENT #L06000056319 44 CATTLE COMPANY LLC Mailing Address Principal Place of Business 60007350 1999 NE LIVINGSTON ST 1999 NE LIVINGSTON ST ARCADIA, FL 34266 US ARCADIA, FL 34266 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2F083 (12/06) City & State City & State 4. FEI Number Applied For 20-5001344 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required .6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TURNER, PHILIP W Street Address (P.O. Box Number is Not Acceptable) 1999 NE LIVINGSTON ST ARCADIA, FL 34266 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature. typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME TURNER, PHILIP W NAME STREET ADDRESS 1999 NE LIVINGSTON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL 34266 ☐ Change ☐ Addition MGR Delete TITLE TITLE TURNER, JOHN H III NAME NAME 1999 NE LIVINGSTON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receptor in trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 863-494-3700 2-6-2008 Philip W. Turner

SIGNATURE: BIONATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #