2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

Feb 15, 2008 8:00 am **Secretary of State** DOCUMENT # L06000067045 02-15-2008 90053 019 ***138.75 COUNTRY OAKS ANGUS RANCH, LLC Principal Place of Business Mailing Address 13939 SE US HIGHWAY 441 SUMMERFIELD FL 32691 13939 SE US HIGHWAY 441 SUMMERFIELD FL 32691 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2915 MARION COUNTY 2D 2915 MARION COUNTY RD Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 56-2604766 WeirsDal 尸 Not Applicable WeirsDale Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32195 USA 32195 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Herbent FREEL, HERBERT W Street Address (P.O. Box Number is Not Acceptable) 13939 SE US HIGHWAY 441 SUMMERFIELD FL 32691 RD 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or porb, in the State of Florida. I am familiar with, and accept the obligations of registered agent: SIGNATURE. Signature, typed or protect natherol registered agent and title 4 applicable INOTE, Renistered Alient signature required when reinstation FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MAR TITLE MGR ☐ Delete M Change Addition FREEL HOLDERT W NAME FREEL, HERBERT W 2915 MARION COUNTY RD STREET ADDRESS 13939 SE US HIGHWAY 441 STREET ADDRESS CITY-ST-ZIP SUMMERFIELD FL 32691 CITY-ST-ZIP ☐ Delete THE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MARAI MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP 11. Thereby certify that the information supplied with this fifing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and than ny 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

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