2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076192

Entity Name: KEENAN CATTLE, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

907 WHTEWATE COURT 907 WHITEWATER COURT

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

907 WHTEWATE COURT
ALTAMONTE SPRINGS, FL 32714
907 WHITEWATER COURT
ALTAMONTE SPRINGS, FL 32714
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-5311244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORAN, THOMAS P 111 NORTH ORANGE AVE. SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KEENAN, MARK AName:KEENAN, MARK AAddress:907 WHTEWATE COURTAddress:907 WHITEWATER COURTCity-St-Zip:ALTAMONTE SPRINGS, FL 32714City-St-Zip:ALTAMONTE SPRINGS, FL 32714

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: MARK A. KEENAN MGR 04/12/2007