FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL RÉPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

 Name and Mailing Address of Limited Liability Company

DOCUMENT #L9300000013

SOUTHPORT CATTLE COMPANY, L.C. 515 W BRYAN ST KISSIMMER EL 34741

KISSIMMEE FL 34741					KISSIMMEE FL 34741		
	address is incorrect in any way, li			rection in Bloc			
Principal Place of Business Suite, Apt. #, etc.		2a. Mailing Address . Suite, Apt. #, etc.			3. Date Organized or Qualifie	d 3a. State of Formation	
					1/06/1993	FL	
					4. FEI Number	Applied For	
City & State		City & State			59-3155193	Not Applicable	
Zip Country	Country	Zip	Country		5. Date of Last Report	6. Certificate of Status Desired	
					08/19/1996	S8 75 Additional Fee Required	
	7. Name and Address of C	urrent Registered Agent	t		Name and Address of New Registered Agent		
	GEORGE A			Name			
315 W B1 CISSIMME	EE FL 34741			Street Ad	dress (P.O. Box Number is Not Accep	table)	

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

City

Suite, Apt. #, etc.

is registered once of registered agent, of both, in the State of Florida. Such change was authorized by anifmative vote of a majority of the members. I hereby accept the appointme
as registered agent, and accept the obligations.

(Rogistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating)

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MAN KELLEY, GEORGE A 515 W BRYAN ST RISSIMMEE FL

600002104056--7 -03/04/97--01109--001 ****203.75 *****203.75

Zip Code

APPROVED

1997 FEB 28 PM 1: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

515 W BRYAN ST

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11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

CIA		AT		be	
SIG	IIV.	ΑI	UI	ne	

2/20/97 4078460229

SIGNATURE ____