2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001364

Address:

City-St-Zip:

9804 NW 30TH AVENUE

OCALA, FL 34475

Entity Name: MCKATHAN BROTHERS FARM, L.L.C.

FILED Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9804 NW 30TH AVENUE OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 9804 NW 30TH AVENUE OCALA, FL 34475 FEI Number: 59-3600131 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: MCKATHAN, KEVIN WILLIAM 9804 NW 30TH AVENUE OCALA, FL 34475 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: () Delete Title: () Change () Addition MCKATHAN, KEVIN WILLIAM Name: Name: Address: 9804 NW 30TH AVENUE Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MCKATHAN, JAMES B JR Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KEVIN MCKATHAN MGR 04/30/2007