2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 08, 2005 08:00 AM DOCUMENT # L99000007372 **Secretary of State** ROCKER W. CATTLE CO., L.L.C. Principal Place of Business Mailing Address COUTNY ROAD 17 16770 SANDHILL RD WINTER GARDEN FL 34787 HAINES CITY FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 59-3619343 Not Applicable Zip Country 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 Name WIGGINS, JAMES E 16770 SAND HILL ROAD Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 Zip Code 3. 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete THE ☐ Change Addition WIGGINS, JAMES E NAME NAME STREET ADDRESS 16770 SAND HILL RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WINTER GARDEN FL 34787 MGRM ☐ Addition Delete Change TITLE TITLE U00000255443 NAME WIGGINS, NANCY M NAME 03/08/05-80014-015 50.00 STREET ADDRESS 16770 SAND HILL RD. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY ST-ZIP TITLE ☐ Delete HILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70P TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CHY-ST-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 receiver or trustee emergered to execute this report as required by Chapter 608, Florida Statutes.

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