2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077509

Entity Name: SHILOH CATTLE COMPANY LLC

FILED Jan 04, 2011 Secretary of State

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

13409 N.W. HIGHWAY 225 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

13409 N.W. HIGHWAY 225 REDDICK, FL 32686

FEI Number: 20-3679160 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:

BRUNSON, JUDITH P 13409 N.W. HIGHWAY 225 REDDICK, FL 32686 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:

Title: MGR

 Name:
 BRUNSON, JUDITH P

 Address:
 13409 N.W. HIGHWAY 225

 City-St-Zip:
 REDDICK, FL 32686 US

Title: MGRM

Name: BRUNSON, DARRELL B Address: 13409 N.W. HIGHWAY 225 City-St-Zip: REDDICK, FL 32686 US

I hereby 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 Statues.

SIGNATURE: JUDITH P BRUNSON MGR 01/04/2011