

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068922

FILED
May 22, 2009
Secretary of State

Entity Name: COTTONMOUTH CATTLE COMPANY, LLC

Current Principal Place of Business:

1205 N.E. COUNTY ROAD 219A
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

1205 N.E. COUNTY ROAD 219A
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARPENTER, CONNIE C
1205 N.E. COUNTY ROAD 219A
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

CARPENTER, CONNIE C MS
1205 N.E. COUNTY ROAD 219A
HAWTHORNE, FL 32640 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: CONNIE C. CARPENTER

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARPENTER, CONNIE C
Address: 1205 N.E. COUNTY ROAD 219A
City-St-Zip: HAWTHORNE, FL 32640

Title: MGRM () Delete
Name: CARPENTER, ZACKERY B
Address: 1205 N.E. COUNTY ROAD 219A
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARPENTER, CONNIE C MGR
Address: 1205 N.E. COUNTY ROAD 219A
City-St-Zip: HAWTHORNE, FL 32640

Title: JMGR (X) Change () Addition
Name: CARPENTER, ZACKERY B MGR
Address: 1205 N.E. COUNTY ROAD 219A
City-St-Zip: HAWTHORNE, FL 32640

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: CONNIE C. CARPENTER

MGR

05/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date