

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068922

FILED
Apr 19, 2011
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: 30-0561606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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 Statutes.

SIGNATURE: CONNIE C CARPENTER

MGR

04/19/2011

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