2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076901

Entity Name: THORNE/OC CATTLE CO.,LLC

FILED Aug 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5530 NW 96TH LANE OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 5530 NW 96TH LANE OCALA, FL 34482 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: Name and Address of New Registered Agent: R. WILLIAM FUTCH, PA 610 SE 17TH STREËT OCALA, FL 34471 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: MGRM Title: () Change () Addition () Delete

GARY, MARY M Name: Name:

Address: 5530 NW 96TH LANE Address: City-St-Zip: OCALA, FL 34482 US 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: MARY GARY **MGRM** 08/22/2008