

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085243

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUCKY DOG CATTLE CO., LLC

Current Principal Place of Business:

8900 TOM COSTINE ROAD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

8900 TOM COSTINE ROAD
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 26-3309953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, BEN H JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

DARBY, BEN H JR.
500 SOUTH FLORIDA AVENUE
SUITE 520
LAKELAND, FL 33801 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: BEN H. DARBY, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, TYRA
Address: 8900 TOM COSTINE ROAD
City-St-Zip: LAKELAND, FL 33809

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: TYRA NELSON

MGRM

04/28/2011

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