

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048964

Entity Name: B & H CATTLE COMPANY, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1111 3RD AVE. WEST
SUITE 300
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1111 3RD AVE. WEST
SUITE 300
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 45-2772252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, STEPHEN R
1111 3RD AVE. WEST
SUITE 300
BRADENTON, FL 34205 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: SARAH BURNETT MOORE, AS TRUSTEE
Address: 6116 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: MARK H. BURNETT, AS TRUSTEE
Address: 15855 WATERLINE ROAD
City-St-Zip: BRADENTON, FL 34212

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: STEPHEN R. DYE, ESQ. RA 01/13/2012

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