

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036899

FILED
Feb 16, 2011
Secretary of State

Entity Name: G & D CATTLE COMPANY OF INDIAN RIVER COUNTY, LLC

Current Principal Place of Business:

5585 US HIGHWAY 1
SUITE 2
VERO BEACH, FL 32967

New Principal Place of Business:

1123 18TH PLACE
BUILDING 9
VERO BEACH, FL 32960

Current Mailing Address:

5585 US HIGHWAY 1
SUITE 2
VERO BEACH, FL 32967

New Mailing Address:

PO BOX 1536
VERO BEACH, FL 32961

FEI Number: 27-1842552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MATTHEW W
5585 US HIGHWAY 1
SUITE 2
VERO BEACH, FL, FL 32967 US

Name and Address of New Registered Agent:

GILBERT, MATTHEW W
1123 18TH PLACE
BUILDING 9
VERO BEACH, FL 32960 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: MATTHEW GILBERT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GILBERT, MATTHEW W
Address: 1123 18TH PLACE, BUILDING 9
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: DEBUS, PIERRE
Address: 3400 43RD AVENUE, SUITE 1
City-St-Zip: VERO BEACH, FL 32960

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: MATTHEW GILBERT

MGRM

02/16/2011

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