2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048964

Entity Name: B & H CATTLE COMPANY, LLC

Current Principal Place of Business:

11113RD AVE. WEST SUITE 300 BRADENTON, FL 34205

Current Mailing Address:

11113RD AVE. WEST SUITE 300 BRADENTON, FL 34205

FEI Number: 45-2772252

Name and Address of Current Registered Agent:

DYE, STEPHEN R 11113RD AVE. WEST SUITE 300 BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Autorized i croon(o) betain.			
Title	MGR	Title	MGR
Name	SARAH BURNETT MOORE, AS	Name	MARK H. BURNETT, AS TRUSTEE
Address	TRUSTEE 6116 RIVERVIEW BLVD.	Address	15855 WATERLINE ROAD
Address	OTTO RIVERVIEW BLVD.	City-State-Zip:	BRADENTON FL 34212
City-State-Zip:	BRADENTON FL 34209		

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

RA

SIGNATURE: STEPHEN R. DYE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 14, 2013 Secretary of State CC8170401356

Certificate of Status Desired: No

02/14/2013

Date

Date