2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075373

Entity Name: DIAMOND D CATTLE, LLC

Current Principal Place of Business:

5903-1 SOLOMON ROAD JACKSONVILLE, FL 32234

Current Mailing Address:

5903-1 SOLOMON ROAD JACKSONVILLE, FL 32234

FEI Number: 45-1766063 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, MICHAEL 5903-1 SOLOMON ROAD JACKSONVILLE, FL 32234 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

Date

FILED Feb 14, 2013

Secretary of State

CC8500420206

Authorized Person(s) Detail:

Title MGRM

Name GRIFFIN, MICHAEL

Address 5903-1 SOLOMON ROAD
City-State-Zip: JACKSONVILLE FL 32234

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.

SIGNATURE: MICHAEL GRIFFIN MGRM 02/14/2013