2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000355252

Entity Name: CORNWELL CATTLE COMPANY LLC

Current Principal Place of Business:

7843 NW 58 LANE OKEECHOBEE, FL 34972

Current Mailing Address:

7843 NW 58 LANE OKEECHOBEE, FL 34972 UN

FEI Number: 85-4069458

Name and Address of Current Registered Agent:

PEARCE, ROY M 7843 NW 58 LANE OKEECHOBEE, FL 34972 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 :

 Title
 OWNER

 Name
 PEARCE, ROY MATTHEW

 Address
 7843 NW 58TH LANE OKEECHOBEE

 City-State-Zip:
 OKEECHOBEE FLORIDA 34972

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OWNER

SIGNATURE: ROY M PEARCE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 03, 2021 Secretary of State 3735100507CC

Certificate of Status Desired: No

Date

02/03/2021 Date