

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004134

FILED
Apr 24, 2012
Secretary of State

Entity Name: LIVESTOCK MARKET ENHANCEMENT RISK RETENTION GROUP, INC.

Current Principal Place of Business:

5430 W. SAHARA AVE
LAS VEGAS, FL 89146

New Principal Place of Business:

Current Mailing Address:

2233 WISCONSIN AVE SUITE 310
WASHINGTON, DC 20007

New Mailing Address:

FEI Number: 27-4396853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MICHAEL T
1800 2ND ST SUITE 909E
SARASITA, FL 34236 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL T
1605 MAIN STREET
SUITE 800
SARASOTA, FL 34236 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATTS, TIM J.
Address: 4331 HILLCREST RD.
City-St-Zip: BILLINGS, MT 59101

Title: AS
Name: WINCH, B. TROY
Address: 1800 2ND ST SUITE 909E
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: ROSEN, EVE C
Address: 301 E 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: T
Name: WITZGALL, DAVID J
Address: 301 E 4TH ST.
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: BRICHLER, RONALD J
Address: 301 E 4TH ST
City-St-Zip: CINCINNATI, OH 45202

Title: D
Name: MEUTHING, JAMES L
Address: 301 E 4TH ST
City-St-Zip: CINCINNATI, OH 45202

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: B. TROY WINCH

AS

04/24/2012

Electronic Signature of Signing Officer or Director

Date