

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004393

FILED
Jan 17, 2009
Secretary of State

Entity Name: CALUSA CATTLE COMPANY, L.L.C.

Current Principal Place of Business:

16705 WEST SR 78
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

16705 WEST SR 78
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 65-1001214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HELEN VIRGINIA
16705 SR 78 WEST
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, JOSEPH DENTON
Address: 16705 W. SR 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: MGR () Delete
Name: JOHNSON, HELEN VIRGINIA
Address: 16705 W. SR 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: VP () Delete
Name: SMART, GERALD G
Address: 12734 KENWOOD LANE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HELEN VIRGINIA JOHNSON

PRES

01/17/2009

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