

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013112

Entity Name: MARSTON LAND & CATTLE CO., LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1980 NORTH SCENIC HWY
BABSON PARK, FL 33827

New Principal Place of Business:

606 PALM DR
LARGO, FL 33770

Current Mailing Address:

1980 NORTH SCENIC HWY
BABSON PARK, FL 33827

New Mailing Address:

606 PALM DR
LARGO, FL 33770

FEI Number: 04-3679215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, R. MICHAL
1980 NORTH SCENIC HWY
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

MARSTON, R. MICHAL
606 PALM DR
LARGO, FL 33770 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

01/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSTON, R. MICHAL
Address: 606 PALM DR
City-St-Zip: LARGO, FL 33770

I hereby 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: R MICHAL MARSTON

MGRM

01/12/2010

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