2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013112

Entity Name: MARSTON LAND & CATTLE CO., LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

606 PALM DR LARGO, FL 33770

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: R. MICHAL MARSTON MGRM 01/04/2012