2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020753

Entity Name: L5 CATTLE COMPANY, LLC

FILED Jan 07, 2011 Secretary of State

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

5435 LYKES LANE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5435 LYKES LANE TAMPA, FL 33611

FEI Number: 76-0708688 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:

ROBBINS, R. JAMES JR. 101 EAST KENNEDY BOULEVARD, SUITE 3700 TAMPA, FL 33602 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: MGR

 Name:
 LYKES,II, H. T MGR

 Address:
 5435 LYKES LANE

 City-St-Zip:
 TAMPA, FL 33611 US

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: H.T. LYKES II MGR 01/07/2011