

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026137

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARTER LAND AND CATTLE, L.C.

Current Principal Place of Business:

30003 S.W. MARTIN HIGHWAY
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1344 PRIMROSE LANE
WELLINGTON, FL 3341 US

New Mailing Address:

FEI Number: 52-2381882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DIANNE D
537 S.E. 4TH STREET
BELLE GLADE, FL 33430 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: MGRM () Delete
Name: CARTER, BRIAN C
Address: 1344 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: CARTER, BRUCE C
Address: 30003 S.W. MARTIN HIGHWAY
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Delete
Name: CARTER, DOUGLAS A
Address: 1760 RANDALL BLVD
City-St-Zip: NAPLES, FL 34120 US

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: BRIAN CARTER

MGRM

04/30/2009

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