

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2010
Secretary of State

Entity Name: TRIPLE S CATTLE COMPANY, LLC

Current Principal Place of Business:

24055 SR 60
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1925 LAKESIDE DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 92-0179570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, H. VARLEY
1925 LAKESIDE DR
ORLANDO, FL 32803 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
Name: GRANTHAM, H. VARLEY
Address: 1925 LAKESIDE DR
City-St-Zip: ORLANDO, FL 32803

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: H VARLEY GRANTHAM

MGR

01/09/2010

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