

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013152

FILED
Apr 26, 2004
Secretary of State

Entity Name: P & W CATTLE, L.L.C.

Current Principal Place of Business:

11055 C.R. 39 DUETTE
DUETTE, FL 33834

New Principal Place of Business:

11055 C.R. 39 DUETTE
DUETTE, FL 33834 US

Current Mailing Address:

11055 C.R. 39 DUETTE
DUETTE, FL 33834

New Mailing Address:

11055 C.R. 39 DUETTE
DUETTE, FL 33834 US

FEI Number: 14-1882487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, E. PATRICK
11055 C.R. 39 DUETTE
DUETTE, FL 33834

Name and Address of New Registered Agent:

CARLTON, E. PATRICK
11055 C.R. 39 DUETTE
DUETTE, FL 33834 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARLTON, E. PATRICK
Address: 11055 C.R. 39 DUETTE
City-St-Zip: DUETTE, FL 33834

Title: MGRM () Delete
Name: CARLTON, WILLIAM L
Address: 11055 C.R. 39 DUETTE
City-St-Zip: DUETTE, FL 33834

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLTON, E. PATRICK
Address: 11055 C.R. 39 DUETTE
City-St-Zip: DUETTE, FL 33834 US

Title: MGRM (X) Change () Addition
Name: CARLTON, WILLIAM L
Address: 11055 C.R. 39 DUETTE
City-St-Zip: DUETTE, FL 33834 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: E. PATRICK CARLTON

MGRM

04/26/2004

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