

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013152

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

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11055 C.R. 39 DUETTE
DUETTE, FL 34219 US

Current Mailing Address:

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

New Mailing Address:

11055 C.R. 39 DUETTE
DUETTE, FL 34219 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 US

Name and Address of New Registered Agent:

CARLTON, E. PATRICK
11055 C.R. 39 DUETTE
DUETTE, FL 34219 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLTON, E. PATRICK
Address: 11055 C.R. 39 DUETTE
City-St-Zip: DUETTE, FL 34219 US

Title: MGRM (X) Change () Addition
Name: CARLTON, WILLIAM L
Address: 11025 C.R. 39 DUETTE
City-St-Zip: DUETTE, FL 34219 US

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: E. PATRICK CARLTON

MGRM

04/23/2009

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