

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021065

Entity Name: S & Y CATTLE CO., LLC

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

101 SW 3RD STREET
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2120
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-0035755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARTY
101 SW 3RD STREET
OCALA, FL 34474 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/MEMBERS:

Title: P () Delete
Name: SMITH, MARTY
Address: 101 SW 3RD STREET
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: YEOMANS, MICHAEL A
Address: 5700 NW 144 PLACE
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MARTY
Address: 101 SW 3RD STREET
City-St-Zip: OCALA, FL 34474

Title: MGR (X) Change () Addition
Name: YEOMANS, MICHAEL A
Address: 5700 NW 144 PLACE
City-St-Zip: REDDICK, FL 32686

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: MARTY SMITH

MGR

04/19/2004

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