

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032306

FILED
Sep 14, 2009
Secretary of State

Entity Name: NATURE COAST CATTLE, L.L.C.

Current Principal Place of Business:

2109 WEST U.S. HIGHWAY 90, STE. 170
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

2109 WEST U.S. HIGHWAY 90, STE. 170
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 20-0255620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, DREXAL DALE
2109 WEST U.S. HIGHWAY 90, STE. 170
LAKE CITY, FL 32055 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 () Delete
Name: VERMEIRE, DREW A PH.D
Address: 21 NORMANDY DRIVE
City-St-Zip: LAKE ST. LOUIS, MO 63367

ADDITIONS/CHANGES:

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: DREW A VERMEIRE, PH.D.

PRES

09/14/2009

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