

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042906

Entity Name: 4M CATTLE COMPANY LLC

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

6055 DUNDEE RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

907 S HILLSIDE CT
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEADOR, VERNON L JR
907 S HILLSIDE CT
WINTER HAVEN, FL 33881 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: MGRM () Delete
Name: MEADOR, VL CHIP
Address: 907 S HILLSIDE CT
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM () Delete
Name: MEADOR, ALICE R
Address: 907 S HILLSIDE CT
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM () Delete
Name: MEADOR, JONATHAN C
Address: 907 S HILLSIDE CT
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: MGRM () Delete
Name: MEADOR, KYLE A
Address: 907 S HILLSIDE CT
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VL CHIP MEADOR

MGRM

01/05/2004

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