

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042906

Entity Name: 4M CATTLE COMPANY LLC

FILED  
Jan 06, 2005  
Secretary of State

## Current Principal Place of Business:

6055 DUNDEE RD  
WINTER HAVEN, FL 33884 US

## New Principal Place of Business:

1980 LAKE BUFFUM RD E  
FT MEADE, FL 33841 US

## Current Mailing Address:

907 S HILLSIDE CT  
WINTER HAVEN, FL 33881 US

## New Mailing Address:

FEI Number: 20-0811939      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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

01/06/2005

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