

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042906

Entity Name: 4M CATTLE COMPANY LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1980 LAKE BUFFUM RD E
FT MEADE, FL 33841 US

New Principal Place of Business:

3456 HWY 602
LAUREL HILL, FL 32567 US

Current Mailing Address:

907 S HILLSIDE CT
WINTER HAVEN, FL 33881 US

New Mailing Address:

907 S HILLSIDE CT NE
WINTER HAVEN, FL 33881 US

FEI Number: 20-0811939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MEADOR, VERNON L JR
907 S HILLSIDE CT NE
WINTER HAVEN, FL 33881 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: MEADOR, VL CHIP
Address: 907 S HILLSIDE CT NE
City-St-Zip: WINTER HAVEN, FL 33881 US

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

Title: MGRM (X) Change () Addition
Name: MEADOR, JONATHAN C
Address: 1071 NORTHPORT DR
City-St-Zip: AUBURN, AL 36832 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VL CHIP MEADOR

MGRM

04/24/2006

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