

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042906

Entity Name: 4M CATTLE COMPANY LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

3456 HWY 602
LAUREL HILL, FL 32567 US

New Principal Place of Business:

WALTER LITTLE RD
LAKE CITY, FL 32024 US

Current Mailing Address:

907 S HILLSIDE CT NE
WINTER HAVEN, FL 33881 US

New Mailing Address:

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 NE
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/MANAGERS:

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

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

Title: MGRM () Delete
Name: MEADOR, JONATHAN C
Address: 310 GIDDEN ST
City-St-Zip: AUBURN, AL 36830 US

Title: MGRM () Delete
Name: MEADOR, KYLE A
Address: 310 GIDDEN ST
City-St-Zip: AUBURN, AL 36830 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MEADOR, JONATHAN C
Address: 403 N DEAN RD
City-St-Zip: AUBURN, AL 36832 US

Title: MGRM (X) Change () Addition
Name: MEADOR, KYLE A
Address: 403 N DEAN RD
City-St-Zip: AUBURN, AL 36832 US

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: VL CHIP MEADOR

MGRM

03/29/2009

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