

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042906

Entity Name: 4M CATTLE COMPANY LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

WALTER LITTLE RD
LAKE CITY, FL 32024 US

New Principal Place of Business:

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

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

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

I hereby 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

01/25/2010

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