2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042906

Entity Name: 4M CATTLE COMPANY LLC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

766 OLD WIRE RD LAKE CITY, FL 32024 US

Current Mailing Address: 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: 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

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 Statues.

SIGNATURE: VERNON L MEADOR JR MGRM 01/15/2012