2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004521

Entity Name: R&D CATTLE COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

302 KNIGHTS RUN AVENUE SUITE 100 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

302 KNIGHTS RUN AVENUE SUITE 100 TAMPA, FL 33602

FEI Number: 90-0133186 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARDIMAN, DENNIS F Address: P.O. BOX 897 City-St-Zip: TAMPA, FL 336010897

Title: MGR

Name: BOND, KENNETH R Address: 10660 DEAL ROAD

City-St-Zip: NORTH FORT MYERS, FL 33917

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: DENNIS F. HARDIMAN MGR 01/04/2011