

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004521

Entity Name: R&D CATTLE COMPANY, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE
SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

302 KNIGHTS RUN AVENUE
SUITE 100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 90-0133186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DENNIS HARDIMAN

MGR

01/26/2012

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