2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029976

Entity Name: FIRST AMERICAN LAND & CATTLE, LLC

FILED Apr 04, 2011 Secretary of State

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

1215 SOUTH TUCKER RIDGE RD. OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1215 SOUTH TUCKER RIDGE RD. OKEECHOBEE, FL 34974

FEI Number: 27-0087855 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:

JOHNS, ALEX 1215 SOUTH TUCKER RIDGE RD. OKEECHOBEE, FL 34974 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: JOHNS, ALEX

Address: 1215 SOUTH TUCKER RIDGE RD. City-St-Zip: OKEECHOBEE, FL 34974

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: ALEXANDER P. JOHNS MGR 04/04/2011