

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058836

Entity Name: B & W SOD & CATTLE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7201 SW 196TH TERR.
OKEECHOBEE, FL 34974

New Principal Place of Business:

3526 196TH. TER.
OKEECHOBEE, FL 34974

Current Mailing Address:

7201 SW 196TH TERR.
OKEECHOBEE, FL 34974

New Mailing Address:

3526 196TH. TER.
OKEECHOBEE, FL 34974

FEI Number: 20-3018705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMLEY, CHARLES W JR
7201 SW 196TH TERR
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BRUMLEY, CHARLES W JR
3526 196TH. TER.
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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISE, FREIDA M
Address: 1590 SW 28TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR () Delete
Name: BRUMLEY, CHARLES W JR
Address: 7201 SW 196TH TERR
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BRUMLEY, CHARLES W JR
Address: 3526 196TH. TER.
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES W. BRUMLEY JR.

MGR.

04/30/2009

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