

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058836

Entity Name: B & W SOD & CATTLE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3526 196TH. TER.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3526 196TH. TER.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-3018705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUMLEY, CHARLES W JR
3526 196TH. TER.
OKEECHOBEE, FL 34974 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: WISE, FREIDA M
Address: 1590 SW 28TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR
Name: BRUMLEY, CHARLES W JR
Address: 3526 196TH. TER.
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 Statutes.

SIGNATURE: CHARLES W. BRUMLEY JR.

MGR.

04/19/2011

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