

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058836

Entity Name: B & W SOD & CATTLE, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

3526 196TH. TER.
OKEECHOBEE, FL 34974

New Principal Place of Business:

1590 SW 28 STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

3526 196TH. TER.
OKEECHOBEE, FL 34974

New Mailing Address:

1590 SW 28TH STREET
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
3526 196TH. TER.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CASSELS, JOHN D JR
400 NW 2ND STREET
OKEECHOBEE, FL 34972 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: JOHN D. CASSELS, JR.

02/28/2012

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: FREIDA M. WISE

MGR

02/28/2012

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