

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000082507

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** RYALS CATTLE COMPANY, LLC

**Current Principal Place of Business:**

10864 SW MADISON ST.  
FORT OGDEN, FL 34267

**New Principal Place of Business:**

10864 SW MADISON ST.  
ARCADIA, FL 34269

**Current Mailing Address:**

P.O. BOX 127  
FORT OGDEN, FL 34267

**New Mailing Address:**

**FEI Number:** 65-0170806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SICA, VINCENT A  
10 DESOTO AVENUE, STE. 101  
ARCADIA, FL 34266 US

**Name and Address of New Registered Agent:**

WILTSHIRE, WILLIAM B  
5249 SUMMERLIN BLVD  
SUITE 100  
FORT MYERS, FL 33907 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: WILLIAM B WILTSHIRE

01/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RYALS, ANN H  
Address: P.O. BOX 127  
City-St-Zip: FORT OGDEN, FL 34267

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: ANN H RYALS

MGRM

01/06/2010

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