

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082507

FILED
May 01, 2012
Secretary of State

Entity Name: RYALS CATTLE COMPANY, LLC

Current Principal Place of Business:

10864 SW MADISON ST.
ARCADIA, FL 34269

New Principal Place of Business:

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:

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

05/01/2012

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