2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054038

Entity Name: 46 LAND & CATTLE, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1015 EDGEWATER DRIVE ORLANDO, FL 32854

Current Mailing Address: New Mailing Address:

P.O. BOX 540285 ORLANDO, FL 32854

FEI Number: 20-2926131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENBOW, DENNIS K MR. 1015 EDGEWATER DRIVE ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BENBOW, DENNIS

 Address:
 P.O. BOX 54285

 City-St-Zip:
 ORLANDO, FL 32854

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 Statues.

SIGNATURE: DENNIS K. BENBOW MGR 04/21/2011