

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059927

Entity Name: RICOCHET CATTLE LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

6800 N.W. 135TH AVENUE
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848
LONG KEY, FL 33001 US

New Mailing Address:

FEI Number: 06-1749688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MEMB () Delete
Name: BOND, RICHARD L
Address: 6800 N.W. 135TH AVENUE
City-St-Zip: MORRISTON, FL 32668 US

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: BOND, JEFFREY S
Address: 6800 N.W. 135TH AVENUE
City-St-Zip: MORRISTON, FL 32668 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY S BOND

MBR

01/23/2009

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