

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# L05000089885

Entity Name: RS CATTLE COMPANY, LLC

Current Principal Place of Business:

1603 RHODEN ROAD
FT. MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

1603 RHODEN ROAD
FT. MEADE, FL 33841

New Mailing Address:

FEI Number: 20-3452626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DONALD W
1603 RHODEN ROAD
FT. MEADE, FL 33841 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 () Delete
Name: REED, DONALD W
Address: 1603 RHODEN ROAD
City-St-Zip: FT. MEADE, FL 33841

Title: MGRM () Delete
Name: SHOOP, JERRY L
Address: P.O. BOX 1024
City-St-Zip: RIVERVIEW, FL 33568

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD W REED MGRM 04/22/2008

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