

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095667

FILED
Apr 05, 2011
Secretary of State

Entity Name: NAPLES LAND & CATTLE COMPANY, L.L.C.

Current Principal Place of Business:

6220 TAYLOR ROAD #103
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6220 TAYLOR ROAD #103
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-3721752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOUP, PETER
6220 TAYLOR ROAD
#103
NAPLES, FL 34109 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: SHOUP, PETER
Address: 6220 TAYLOR ROAD 103
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: KILLEN, THOMAS
Address: 843 MARBLEHEAD DRIVE
City-St-Zip: NAPLES, FL 34104 US

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: PETER SHOUP

MGRM

04/05/2011

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