

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000095667

**FILED**  
**Jan 26, 2012**  
**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

01/26/2012

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