2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008133

Entity Name: ST. LUCIE CATTLE ASSOCIATES LLC

FILED Feb 28, 2012 Secretary of State

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

26003 ORANGE AVENUE FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

P.O. BOX 12909 FORT PIERCE, FL 34979

FEI Number: 20-4173131 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:

ADAMS, MICHAEL L 26003 ORANGE AVENUE FORT PIERCE, FL 34945 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: MGRM

Name: ADAMS RANCH, INC.
Address: 26003 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: CD

 Name:
 ADAMS, ALTO L JR

 Address:
 26003 ORANGE AVE

 City-St-Zip:
 FORT PIERCE, FL 34945

Title: VPD

 Name:
 ADAMS, ALTO L III

 Address:
 26003 ORANGE AVE

 City-St-Zip:
 FORT PIERCE, FL 34945

Title: VPD

 Name:
 HARRISON, PETER W

 Address:
 26003 ORANGE AVE

 City-St-Zip:
 FORT PIERCE, FL 34945

Title:

 Name:
 ADAMS, DOROTHY S

 Address:
 26003 ORANGE AVE

 City-St-Zip:
 FORT PIERCE, FL 34945

Title: PD

 Name:
 ADAMS, MICHAEL L

 Address:
 26003 ORANGE AVE

 City-St-Zip:
 FORT PIERCE, FL 34945

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: MICHAEL L. ADAMS PD 02/28/2012