

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021678

FILED
Jan 20, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA CATTLE, L.L.C.

Current Principal Place of Business:

P.O. BOX 526
SPARR, FL 32192

New Principal Place of Business:

300 E HIGHWAY 329
CITRA, FL 32113

Current Mailing Address:

P.O. BOX 526
SPARR, FL 32192

New Mailing Address:

FEI Number: 65-1271028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADANEK, MICHAEL
3391 NE SILVER SPRINGS BLVD.
OCALA, FL 34470 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: VANWAGNER, MICHAEL R
Address: P.O. BOX 526
City-St-Zip: SPARR, FL 32192

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANWAGNER, DANA L
Address: P.O. BOX 526
City-St-Zip: SPARR, FL 32192

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: DANA L VANWAGNER

MGRM

01/20/2009

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