

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034428

FILED
Jan 31, 2009
Secretary of State

Entity Name: OLD RIVER CATTLE COMPANY, LLC

Current Principal Place of Business:

10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

Current Mailing Address:

10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

FEI Number: 51-0573403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSONO, LOUIS E JR.
10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

LARSON, LOUIS E JR.
10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 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: LOUIS E. LARSON, JR.

01/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARTMAN, RICOU
Address: 2694 S.E. WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: MGR () Delete
Name: CLEMONS, O. JEFFREY
Address: 19645 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Delete
Name: LARSON, LOUIS E JR.
Address: 10000 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Delete
Name: DAVIS, JOEY
Address: 201 HWY 98 N
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Delete
Name: DAVIS, MARSHALL
Address: RR 6 BOX 989 A
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARTMAN, RICOU
Address: 4209 SW HIGH MEADOWS AVE.
City-St-Zip: PALM CITY, FL 34990 US

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

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

Title: MGR (X) Change () Addition
Name: DAVIS, JOEY
Address: 20155 HWY 98 N
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGR (X) Change () Addition
Name: DAVIS, MARSHALL
Address: RR 6 BOX 989 A
City-St-Zip: OKEECHOBEE, FL 34974 US

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: LOUIS E. LARSON, JR.

MGR

01/31/2009

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