

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034428

FILED
Jan 18, 2011
Secretary of State

Entity Name: OLD RIVER CATTLE COMPANY, LLC

Current Principal Place of Business:

10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 51-0573403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, LOUIS E JR.
10000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 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: MGR
Name: HARTMAN, RICOU
Address: 4209 SW HIGH MEADOWS AVE.
City-St-Zip: PALM CITY, FL 34990 US

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

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

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

Title: MGR
Name: DAVIS, MARSHALL
Address: 16515 NW 203RD STREET
City-St-Zip: OKEECHOBEE, FL 34972 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: LOUIS E. LARSON, JR.

RA

01/18/2011

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