

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056319

Entity Name: 44 CATTLE COMPANY LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1999 NE LIVINGSTON ST
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

1999 NE LIVINGSTON ST
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 20-5001344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, PHILIP W
1999 NE LIVINGSTON ST
ARCADIA, FL 34266 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: TURNER, PHILIP W
Address: 1999 NE LIVINGSTON ST
City-St-Zip: ARCADIA, FL 34266 US

Title: MGR
Name: TURNER, JOHN H III
Address: 6990 NE ROAN STREET
City-St-Zip: ARCADIA, FL 34266 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: PHILIP W. TURNER

MGR

02/22/2011

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