2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067436

Entity Name: L. T. CATTLE COMPANY, LLC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5301 SOUTH KENANSVILLE ROAD YEEHAW JUNCTION, FL 34972 **Current Mailing Address: New Mailing Address:** 5301 SOUTH KENANSVILLE ROAD YEEHAW JUNCTION, FL 34972 FEI Number: 20-5535239 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: LUKE, CLYDE R 5301 SOUTH KENANSVILLE ROAD YEEHAW JUNCTION, FL 34972 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: ADDITIONS/CHANGES:

Name:

Address:

City-St-Zip:

MGRM () Delete Name:

LUKE, CLYDE R Address: 5301 SOUTH KENANSVILLE ROAD

City-St-Zip: YEEHAW JUNCTION, FL 34972 Title: () Change () Addition

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: RAY LUKE 02/26/2009