2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076192

Entity Name: KEENAN CATTLE, LLC

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 LA MARR LANE PLACENTIA, CA 92870

Current Mailing Address: New Mailing Address:

625 LA MARR LANE PLACENTIA, CA 92870

FEI Number: 20-5311244 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:

MORAN, THOMAS P 111 NORTH ORANGE AVE. SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: KEENAN, JOHN C Address: 625 LA MARR LANE City-St-Zip: PLACENTIA, CA 92870

Title: MGR

Name: KEENAN, MACHALA B
Address: 4334 E. SAN MIGUEL STREET
City-St-Zip: COLORADO SPRINGS, CO 80915

Title: MGR

Name: KEENAN, KALI M Address: 500 PICKFORD POINT City-St-Zip: LONGWOOD, FL 32779

Title: MGR

 Name:
 KEENAN, MCKENNA M

 Address:
 500 PICKFORD POINT

 City-St-Zip:
 LONGWOOD, FL 32779

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 Statues.

SIGNATURE: JOHN C. KEENAN MMGR 03/09/2011