2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093685

Entity Name: CHAIN OF LAKES CITRUS & CATTLE, L.L.C.

FILED Jan 11, 2011 Secretary of State

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

4925 WHITE CLAY PIT ROAD HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1259 HAINES CITY, FL 33845

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNIVELY, WILLIAM HARVEY 4925 WHITE CLAY PIT ROAD HAINES CITY, FL 33844 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: MGRM

Name: SNIVELY, WILLIAM HARVEY
Address: 4925 WHITE CLAY PIT ROAD
City-St-Zip: HAINES CITY, FL 33844

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: WILLIAM H. SNIVELY PRES 01/11/2011