

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095677

FILED
Apr 13, 2009
Secretary of State

Entity Name: DH CATTLE COMPANY, LLC

Current Principal Place of Business:

102 S EVERS ST
STE 103
PLANT CITY, FL 335634814

New Principal Place of Business:

702 W. REYNOLDS ST.
PLANT CITY, FL 33563

Current Mailing Address:

102 S. EVERS ST., SUITE 103
PLANT CITY, FL 33563

New Mailing Address:

702 W. REYNOLDS ST.
PLANT CITY, FL 33563

FEI Number: 20-5729160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MGRM () Delete
Name: HAWTHORNE, DAVID E
Address: 702 W REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E. HAWTHORNE

MGRM

04/13/2009

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