

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106843

FILED
Jan 11, 2008
Secretary of State

Entity Name: BMR CATTLE LLC

Current Principal Place of Business:

16463 BRITTLE RD
BROOKVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1708
BROOKVILLE, FL 346051708 US

New Mailing Address:

FEI Number: 20-5812237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVENBARK, BENNIE M JR
16463 BRITTLE RD
BROOKSVILLE, FL 34601 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: PRES () Delete
Name: RIVENBARK, BENNIE M JR
Address: PO 1708
City-St-Zip: BROOKSVILLE, FL 346051708 US

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: BENNIE M. RIVENBARK, JR.

PRES

01/11/2008

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