2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107822

Entity Name: PERRY CATTLE, LLC

FILED Jan 13, 2011 Secretary of State

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

507 BEAR ROAD LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

507 BEAR ROAD LAKE PLACID, FL 33852

FEI Number: 20-5839128 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:

PERRY, STANLEY DAVID 507 BEAR ROAD LAKE PLACID, FL 33852 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: MGR

Name: PERRY, STANLEY DAVID
Address: 507 BEAR ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: STANLEY PERRY MGR 01/13/2011