

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109521

Entity Name: K & S CATTLE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1093 E. WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434

New Principal Place of Business:

Current Mailing Address:

PO BOX 790
DUNNELLON, FL 34430

New Mailing Address:

PO BOX 338
HOLDER, FL 34445

FEI Number: 20-5899371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, GEORGE M
1093 E. WITHLACOOCHEE TRAIL
DUNNELLON, FL 34434 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: DRAKE, GEROGE M
Address: 1093 E. WITHLACOOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRAKE, GEORGE M
Address: 1093 E. WITHLACOOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434

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: GEORGE M DRAKE

MGRM

04/25/2008

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