2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113267

Entity Name: MARSHALL CREEK CATTLE COMPANY, LLC

FILED Jan 18, 2012 Secretary of State

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

13992 N US HWY 301 OXFORD, FL 34484

Current Mailing Address: New Mailing Address:

13992 N US HWY 301 OXFORD, FL 34484

FEI Number: 20-5941109 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:

JOWERS, DONNIE M 13992 N US HWY 301 OXFORD, FL 34484 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: BROWN, LARRY R Address: 13992 N US HWY 301 City-St-Zip: OXFORD, FL 34484

Title: MGRM

 Name:
 JOWERS, DONNIE M

 Address:
 13992 N US HWY 301

 City-St-Zip:
 OXFORD, FL 34484

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: DONNIE M. JOWERS MGRM 01/18/2012