

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117566

FILED
Apr 22, 2009
Secretary of State

Entity Name: DUNCAN CATTLE COMPANY, LLC

Current Principal Place of Business:

4330 SW 11TH WAY
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

1730 SW 28TH AVE.
OKEECHOBEE, FL 34974 US

Current Mailing Address:

4330 SW 11TH WAY
OKEECHOBEE, FL 34974 US

New Mailing Address:

1730 SW 28TH AVE.
OKEECHOBEE, FL 34974 US

FEI Number: 51-0616484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, TIMOTHY W
980 TYRONE BOULEVARD
ST. PETERSBURG, FL 33710 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: DUNCAN, JUSTIN H
Address: 3449 FERNWAY DRIVE
City-St-Zip: LORIDA, FL 33857 US

Title: MGRM () Delete
Name: WEBER DUNCAN HOLDINGS, LLC
Address: 13717 US 301 N
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM () Delete
Name: W&S DUNCAN LIMITED PARTNERSHIP
Address: 2411 HIGHWAY 70 E
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM () Delete
Name: DUNCAN, WILLIAM R
Address: 4330 SW 11TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: DUNCAN, WILLIAM R
Address: 1730 SW 28TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

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: WILLIAM R. DUNCAN

MGRM

04/22/2009

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