

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120729

FILED
Apr 27, 2009
Secretary of State

Entity Name: OLD DIXIE CATTLE COMPANY, LLC

Current Principal Place of Business:

800 N STATE ST
BUNNELL, FL 32110

New Principal Place of Business:

4601 EAST MOODY BLVD
D2
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 354768
PALM COAST, FL 321354768

New Mailing Address:

PO BOX 354768
PALM COAST, FL 321354768

FEI Number: 20-8062902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, L.A. JR, ESQ
149 S. RIDGEWOOD AVENUE, SUITE 550
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

TRAUSNECK, PAMELA
4601 EAST MOODY BLVD
D2
BUNNELL, FL 32110 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: PAMELA TRAUSNECK

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, DENNIS C
Address: P.O. BOX 354768
City-St-Zip: PALM COAST, FL 321354768

Title: MGR () Delete
Name: TRAUSNECK, PAMELA G
Address: P.O. BOX 354768
City-St-Zip: PALM COAST, FL 321354768

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, DENNIS C
Address: PO BOX 354768
City-St-Zip: PALM COAST, FL 321354768

Title: MGR (X) Change () Addition
Name: TRAUSNECK, PAMELA G
Address: PO BOX 354768
City-St-Zip: PALM COAST, FL 321354768

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: PAMELA TRAUSNECK

MGR

04/27/2009

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