

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120729

FILED
Mar 15, 2010
Secretary of State

Entity Name: OLD DIXIE CATTLE COMPANY, LLC

Current Principal Place of Business:

4601 EAST MOODY BLVD
D2
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

PO BOX 354768
PALM COAST, FL 321354768

New Mailing Address:

FEI Number: 20-8062902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUSNECK, PAMELA
4601 EAST MOODY BLVD
D2
BUNNELL, FL 32110 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: MGR
Name: ROSS, DENNIS C
Address: PO BOX 354768
City-St-Zip: PALM COAST, FL 321354768

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

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 Statutes.

SIGNATURE: PAMELA TRAUSNECK

MGR

03/15/2010

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