

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023016

FILED
Mar 23, 2010
Secretary of State

Entity Name: LITTLE GATOR CREEK CATTLE COMPANY, LLC

Current Principal Place of Business:

5900 IMPERIAL LAKES BLVD
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7595
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 20-8539113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT F IV
5900 IMPERIAL LAKES BLVD
MULBERRY, FL 33860 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
Name: HARPER, ROBERT F IV
Address: 5900 IMPERIAL LAKES BLVD
City-St-Zip: MULBERRY, FL 33860

Title: MGRM
Name: FORD, DENNIS
Address: 11710 WHIPPERWILL LANE
City-St-Zip: LAKELAND, FL 33809

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: DENNIS C. FORD

MGRM

03/23/2010

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