2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068922

Entity Name: COTTONMOUTH CATTLE COMPANY, LLC

FILED Jan 04, 2012 Secretary of State

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

1205 N.E. COUNTY ROAD 219A HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

1205 N.E. COUNTY ROAD 219A HAWTHORNE, FL 32640

FEI Number: 30-0561606 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:

CARPENTER, CONNIE C MS 1205 N.E. COUNTY ROAD 219A HAWTHORNE, FL 32640 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: MGR

Name: CARPENTER, CONNIE C MGR Address: 1205 N.E. COUNTY ROAD 219A City-St-Zip: HAWTHORNE, FL 32640

Title:]MGR

Name: CARPENTER, ZACKERY B MGR Address: 1205 N.E. COUNTY ROAD 219A City-St-Zip: HAWTHORNE, FL 32640

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: CONNIE C CARPENTER MGR 01/04/2012