

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080044

Entity Name: O&A CATTLE COMPANY, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

18826 SW 191ST AVE
ARCHER, FL 32618

New Principal Place of Business:

Current Mailing Address:

7105 WAREHAM DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-0649692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONG, MANUEL J
7105 WAREHAM DRIVE
TAMPA, FL 33647 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 () Delete
Name: ONG, MANUEL J
Address: 7105 WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: ASBELL, MARTY
Address: 18908 SW 186 AVE
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ONG, MANUEL J
Address: 7105 WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647

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

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: MANUEL J. ONG

MGR

04/13/2009

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