2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080044

Entity Name: O&A CATTLE COMPANY, LLC

FILED Mar 06, 2011 Secretary of State

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

18826 SW 191ST AVE ARCHER, FL 32618

Current Mailing Address: New Mailing Address:

7105 WAREHAM DRIVE TAMPA, FL 33647

FEI Number: 26-0649692 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:

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

Title: MGR

Name: ASBELL, MARTY
Address: 18908 SW 186 AVE
City-St-Zip: ARCHER, FL 32618

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: MANUEL J. ONG MGR 03/06/2011