

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085554

FILED
Apr 08, 2009
Secretary of State

Entity Name: S&S CATTLE COMPANY "LLC"

Current Principal Place of Business:

1510 NW CR 235
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

1510 NW CR 235
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 74-3232380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSHUA C
1510 NW CR 235
NEWBERRY, FL 32669 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: SMITH, JOSHUA C
Address: 1510 NW CR 235
City-St-Zip: NEWBERRY, FL 32669

Title: MGRM () Delete
Name: SMITH, DEROTHA S
Address: 1510 NW CR 235
City-St-Zip: NEWBERRY, FL 32669

Title: MGRM () Delete
Name: SMITH, MICHAEL P
Address: 8602 SW 160TH PLACE
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES:

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

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

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: JOSHUA C. SMITH

MGR

04/08/2009

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