

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000085554

**FILED**  
**Apr 28, 2010**  
**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:**

31700 RUAL ROUTE 1  
PORUM, OK 74455

**Current Mailing Address:**

1510 NW CR 235  
NEWBERRY, FL 32669

**New Mailing Address:**

PO BOX 146  
PORUM, OK 74455

**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:**

SMITH, JOSHUA C  
8602 SW 160TH PLACE  
ARCHER, FL 32618 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:**

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** SMITH, JOSHUA C  
**Address:** 8602 SW 160TH PLACE  
**City-St-Zip:** ARCHER, FL 32618

**Title:** MGRM  
**Name:** SMITH, DEROHA S  
**Address:** 31700 RUAL ROUTE 1  
**City-St-Zip:** PORUM, OK 74455

**Title:** MGRM  
**Name:** SMITH, MICHAEL P  
**Address:** 8602 SW 160TH PLACE  
**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 Statutes.

**SIGNATURE:** JOSHUA C. SMITH

MGR

04/28/2010

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