2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000088911

Entity Name: WD CATTLE CO., LLC

FILED Feb 28, 2012 Secretary of State

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

20491 POWELL ROAD

BROOKSVILLE, FL 34604 US

Current Mailing Address: New Mailing Address:

20491 POWELL ROAD

BROOKSVILLE, FL 34604 US

FEI Number: 26-0819591 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:

SASSER, DAVID C ESQUIRE 29 S. BROOKSVILLE AVENUE BROOKSVILLE, FL 34601 U:

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:

Γitle: MGR

Name: MCATEER, DERRILL S
Address: 20491 POWELL ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR

Name: MCATEER, ROSEMARY S
Address: 20491 POWELL ROAD
City-St-Zip: BROOKSVILLE, FL 34604 US

Title: MGR

Name: MCATEER, DERRILL L Address: 214 BROOKGREEN WAY City-St-Zip: DELAND, FL 32724 US

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: DERRILL S MCATEER MGR 02/28/2012