

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091483

Entity Name: DIAMOND 3 CATTLE COMPANY, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

3401 OLEANDER AVENUE
FORT PIERCE, FL 34982

New Principal Place of Business:

15701 ORANGE AVE.
FORT PIERCE, FL 34945

Current Mailing Address:

PO BOX 2547
FORT PIERCE, FL 34954

New Mailing Address:

15701 ORANGE AVE.
FORT PIERCE, FL 34945

FEI Number: 26-0828513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, JAMES D
3401 OLEANDER AVENUE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WHITE, GARY D
15701 ORANGE AVE.
FORT PIERCE, FL 34945 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: GARY D. WHITE

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE,, GARY D
Address: 15701 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

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: GARY D. WHITE

MGRM

04/16/2010

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