

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091483

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIAMOND 3 CATTLE COMPANY, LLC

Current Principal Place of Business:

15701 ORANGE AVE.
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

15701 ORANGE AVE.
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 26-0828513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2012

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