

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098520

FILED
Apr 29, 2009
Secretary of State

Entity Name: C & T CATTLE COMPANY, L.L.C.

Current Principal Place of Business:

5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567 US

New Mailing Address:

P.O. BOX 1114
LITHIA, FL 33547 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RICHARD D
5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567 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 () Delete
Name: WATSON, RICHARD D
Address: 5697 HAWKS CREEK TRAIL
City-St-Zip: PLANT CITY, FL 33567 US

Title: MGRM () Delete
Name: JURNIGAN, JAMES M
Address: 3715 LINK ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: WATSON, CASE D
Address: 5697 HAWKS CREEK TRAIL
City-St-Zip: PLANT CITY, FL 33567 US

Title: MGRM () Delete
Name: JURNIGAN, TANNER
Address: 3715 LINK ROAD
City-St-Zip: LITHIA, FL 33547 US

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:

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: RICHARD D WATSON

MGRM

04/29/2009

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