2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098520

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

FILED Apr 30, 2010 Secretary of State

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

5697 HAWKS CREEK TRAIL PLANT CITY, FL 33567 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WATSON, RICHARD D 5697 HAWKS CREEK TRAIL PLANT CITY, FL 33567 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: JURNIGAN, JAMES M Address: 3715 LINK ROAD City-St-Zip: LITHIA, FL 33547

Title: MGRM

 Name:
 WATSON, CASE D

 Address:
 5697 HAWKS CREEK TRAIL

 City-St-Zip:
 PLANT CITY, FL 33567 US

Title: MGRM

Name: JURNIGAN, TANNER Address: 3715 LINK ROAD City-St-Zip: LITHIA, FL 33547 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: RICHARD D WATSON MGRM 04/30/2010