

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102287

FILED
Apr 25, 2009
Secretary of State

Entity Name: 64TH AVENUE CATTLE COMPANY, LLC

Current Principal Place of Business:

22810 64TH AVENUE EAST
BRADENTON, FL 34211 US

New Principal Place of Business:

Current Mailing Address:

22810 64TH AVENUE EAST
BRADENTON, FL 34211 US

New Mailing Address:

FEI Number: 26-1264826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, LORI M
601 12TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WOLFE, MARK W
22810 64TH AVENUE EAST
BRADENTON, FL 34211 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: MARK WOLFE

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLFE, MARK
Address: 22810 64TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211 US

Title: MGR () Delete
Name: WOLFE, WILLIAM
Address: 22810 64TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211 US

ADDITIONS/CHANGES:

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: MARK WOLFE

MGR

04/25/2009

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