

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102287

FILED
Feb 26, 2010
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:

7803 ALHAMBRA DRIVE
BRADENTON, FL 34209 US

Current Mailing Address:

22810 64TH AVENUE EAST
BRADENTON, FL 34211 US

New Mailing Address:

7803 ALHAMBRA DRIVE
BRADENTON, FL 34209 US

FEI Number: 26-1264826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOLFE, WILLIAM A
7803 ALHAMBRA DRIVE
BRADENTON, FL 34209 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: WILLIAM A. WOLFE

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOLFE, WILLIAM A
Address: 7803 ALHAMBRA DRIVE
City-St-Zip: BRADENTON, FL 34209 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 Statutes.

SIGNATURE: WILLIAM A. WOLFE

MGMR

02/26/2010

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