

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102287

FILED
Feb 11, 2011
Secretary of State

Entity Name: 64TH AVENUE CATTLE COMPANY, LLC

Current Principal Place of Business:

7803 ALHAMBRA DRIVE
BRADENTON, FL 34209 US

New Principal Place of Business:

7313 2ND AVENUE NW
BRADENTON, FL 34209 US

Current Mailing Address:

7803 ALHAMBRA DRIVE
BRADENTON, FL 34209 US

New Mailing Address:

7313 2ND AVENUE NW
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, WILLIAM A
7803 ALHAMBRA DRIVE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

WOLFE, WILLIAM A
7313 2ND AVENUE NW
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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: WOLFE, WILLIAM A
Address: 7313 2ND AVENUE NW
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

MGR

02/11/2011

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