

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102287

FILED
Jan 19, 2012
Secretary of State

Entity Name: 64TH AVENUE CATTLE COMPANY, LLC

Current Principal Place of Business:

7313 2ND AVENUE NW
BRADENTON, FL 34209 US

New Principal Place of Business:

7313 2ND AVENUE NW
7313 2ND AVE. NW
BRADENTON, FL 34209 US

Current Mailing Address:

7313 2ND AVENUE NW
BRADENTON, FL 34209 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:

WOLFE, WILLIAM A
7313 2ND AVENUE NW
BRADENTON, FL 34209 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: 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

MR.

01/19/2012

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