2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102343

Entity Name: MID-FLORIDA CATTLE COMPANY, LLC

FILED Jan 26, 2011 Secretary of State

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

2508 REID STREET PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

2508 REID STREET PALATKA, FL 32177 US

FEI Number: 26-1193356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CREMER, ERNEST A 2508 REID STREET PALATKA, FL 32177 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:

Γitle: MGR

 Name:
 CORN, LARRY

 Address:
 234 EAST END ROAD

 City-St-Zip:
 SAN MATEO, FL 32187 US

Title: MGR

Name: CREMER, ERNEST A Address: 2508 REID STREET City-St-Zip: PALATKA, FL 32177 US

Title: MGR

Name: CORN, BRETT Address: 184 TURNER ROAD

City-St-Zip: EAST PALATKA, FL 32131 US

Title: MGR

Name: BRAUMAN, SCOTT M Address: 677 BARDIN ROAD City-St-Zip: PALATKA, FL 32177 US

Title: MGR

Name: PIPKINS, CURTIS J Address: 673 BARDIN ROAD City-St-Zip: PALATKA, FL 32177 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: ERNEST A CREMER RA 01/26/2011