

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019175

Entity Name: DIAMOND Y CATTLE, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

26090 S.W. 95TH ST.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 716
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 26-2019998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YINGLING, FORREST B MR.
26090 S.W. 95TH ST.
INDIANTOWN, FL FL. 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PVP () Change (X) Addition
Name: YINGLING, FORREST B MR.
Address: 26090 S.W. 95TH ST.
City-St-Zip: INDIANTOWN, FL 34956

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: FORREST B. YINGLING

PVP

04/07/2009

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