2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019175

Entity Name: DIAMOND Y CATTLE, LLC

FILED Apr 20, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 716 INDIANTOWN, FL 34956

FEI Number: 26-2019998 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:

YINGLING, FORREST B MR. 26090 S.W. 95TH ST. INDIANTOWN, FL FL. 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:

Title: P/VP

Name: YINGLING, FORREST B MR.
Address: 26090 S.W. 95TH ST.
City-St-Zip: INDIANTOWN, FL 34956

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: FORREST YINGLING R/A 04/20/2011