2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030614

Entity Name: RAMROD CATTLE CO., LLC

FILED Mar 30, 2010 Secretary of State

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

645 CORNER OAKS ROAD SW LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

645 CORNER OAKS ROAD SW LABELLE, FL 33935

FEI Number: 80-0164170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, LINDA 645 CORNER OAKS ROAD SW LABELLE, FL 33935 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: MGRM

Name: RODRIGUEZ, WILSON
Address: 645 CORNER OAKS ROAD SW

City-St-Zip: LABELLE, FL 33935

Title: MGRM

Name: RODRIGUEZ, LINDA

Address: 645 CORNER OAKS ROAD SW

City-St-Zip: LABELLE, FL 33935

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: WILSON RODRIGUEZ MGRM 03/30/2010