

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040621

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: B-B CATTLE COMPANY, LLC

**Current Principal Place of Business:**

3105 405 COURT EAST  
MYAKKA CITY, FL 34251

**New Principal Place of Business:**

3105 405TH COURT EAST  
MYAKKA CITY, FL 34251

**Current Mailing Address:**

3105 405 COURT EAST  
MYAKKA CITY, FL 34251

**New Mailing Address:**

3105 405TH COURT EAST  
MYAKKA CITY, FL 34251

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

BLANTON, LISE  
3105 405 COURT EAST  
MYAKKA CITY, FL 34251 US

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

BLANTON, LISE  
3105 405TH COURT EAST  
MYAKKA CITY, FL 34251 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:

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: BLANTON, LISE C PRES  
Address: 3105 405TH COURT EAST  
City-St-Zip: MYAKKA CITY, FL 34251 US

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: LISE C. BLANTON

PRES

04/28/2009

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