

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048383

Entity Name: J & S CATTLE CO., LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

660 1ST STREET SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

660 1ST STREET SW
NAPLES, FL 34117 US

New Mailing Address:

15275 COLLIER BLVD. #247
NAPLES, FL 34119 US

FEI Number: 26-2618061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P. C.
1100 FIFTH AVENUE SOUTH
SUITE 301
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WILLIAMS, BELYNDA E MGR
15275 COLLIER BLVD. #247
NAPLES, FL 34119 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: BELYNDA E WILLIAMS

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, JOHN D
Address: 660 1ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: MGR () Delete
Name: WILLIAMS, BELYNDA E
Address: 660 1ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BELYNDA E WILLIAMS

MGR

03/29/2009

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