2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048383

Entity Name: J & S CATTLE CO., LLC

FILED Mar 30, 2010 Secretary of State

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

660 1ST STREET SW NAPLES, FL 34117 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

 Name:
 WILLIAMS, BELYNDA E

 Address:
 660 1ST STREET SW

 City-St-Zip:
 NAPLES, FL 34117 US

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: BELYNDA WILLIAMS MGR 03/30/2010