

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064819

**FILED**  
**Aug 19, 2009**  
**Secretary of State**

**Entity Name:** CARTER CATTLE FARM, LLC

**Current Principal Place of Business:**

4300 PINEHOLLOW COURT  
ALPHARETTA, GA 300227036

**New Principal Place of Business:**

1318 GAINER ROAD  
CHIPLEY, GA 32428

**Current Mailing Address:**

4300 PINEHOLLOW COURT  
ALPHARETTA, GA 300227036

**New Mailing Address:**

FEI Number: 26-3029754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HOLLOWAY, AARON  
227 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 323011805 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      ( ) Delete  
Name: COOKE, NANCY C  
Address: 4300 PINEHOLLOW COURT  
City-St-Zip: ALPHARETTA, GA 300227036

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: COOKE, NANCY C  
Address: 4300 PINEHOLLOW COURT  
City-St-Zip: ALPHARETTA, GA 300227036 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: NANCY CARTER COOKE

MGR

08/19/2009

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