2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068069

Entity Name: IAFRATE CATTLE CO., LLC

FILED Feb 17, 2011 Secretary of State

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

2100 E. BAY DRIVE, SUITE 205 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

2100 E. BAY DRIVE, SUITE 205 LARGO, FL 33771

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

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

BUCHOLZ, GARY W 2100 E. BAY DRIVE, SUITE 205 LARGO, FL 33771 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: IAFRATE, ANGELO

Address: 2100 E. BAY DRIVE, SUITE 205

City-St-Zip: LARGO, FL 33771

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: BRADY G. STEFANI, ESQ. AGNT 02/17/2011