

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068737

Entity Name: J & S LAND & CATTLE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

30501 NW MARTIN HIGHWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

30501 SW MARTIN HIGHWAY
OKEECHOBEE, FL 34974

Current Mailing Address:

PO BOX 1664
OKEECHOBEE, FL 34973

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALPOLE, JAY L
1707 SE 67TH DRIVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

WALPOLE, JAY L
30501 SW MARTIN HWY
OKEECHOBEE, FL 34974 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALPOLE, JAY L
Address: PO BOX 1664
City-St-Zip: OKEECHOBEE, FL 34973

Title: M () Delete
Name: WALPOLE, STEPHANIE
Address: PO BOX 1664
City-St-Zip: OKEECHOBEE, FL 34973

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WALPOLE, STEPHANIE
Address: PO BOX 1664
City-St-Zip: OKEECHOBEE, FL 34973

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: STEPHANIE WALPOLE

MGRM

03/11/2009

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