2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068737

Entity Name: J & S LAND & CATTLE, LLC

FILED Feb 01, 2010 Secretary of State

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

30501 SW MARTIN HIGHWAY OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

PO BOX 1664 OKEECHOBEE, FL 34973

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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALPOLE, JAY L Address: PO BOX 1664

City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM

Name: WALPOLE, STEPHANIE

Address: PO BOX 1664

City-St-Zip: OKEECHOBEE, FL 34973

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: JAY WALPOLE MGRM 02/01/2010