

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000068737

FILED
Jun 24, 2010
Secretary of State

Entity Name: J & S LAND & CATTLE, LLC

Current Principal Place of Business:

30501 SW MARTIN HIGHWAY
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 1664
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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 Statutes.

SIGNATURE: JAY WALPOLE

MGRM

06/24/2010

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