

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079578

**FILED
Feb 19, 2010
Secretary of State**

Entity Name: CROSS CREEK RANCH CATTLE CO. LLC

Current Principal Place of Business:

363 SR 415
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

363 SR 415
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 80-0276741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDONALD, CHARLES
363 SR 415
NEW SMYRNA BEACH, FL 32168 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: MCDONALD, CHARLES
Address: 363 SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM
Name: IHRIG, NIKOLE
Address: 363 SR 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CHARLES Y MCDONALD MGRM 02/19/2010

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