

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000079578

**FILED**  
**Jan 05, 2011**  
**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:**

1958 TAYLOR RD  
PORT ORANGE, FL 32128

**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:** MCDONALD, 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: NIKOLE MCDONALD

MGRM

01/05/2011

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