

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