

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082818

Entity Name: JCM CATTLE COMPANY, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

150 SOUTH MAIN STREET
LABELLE, FL 33935 US

New Principal Place of Business:

150 SOUTH MAIN STREET
SUITE 1
LABELLE, FL 33935 US

Current Mailing Address:

P O BOX 991
LABELLE, FL 33975 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, JAMES C
150 SOUTH MAIN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

DAVIS, JAMES C
150 SOUTH MAIN STREET
SUITE 1
LABELLE, FL 33935 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, JAMES C
Address: 150 SOUTH MAIN STREET
City-St-Zip: LABELLE, FL 33935 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES DAVIS

MGR

06/15/2009

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