

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083093

FILED
Apr 12, 2010
Secretary of State

Entity Name: CIRCLE M CATTLE COMPANY, LLC

Current Principal Place of Business:

4255 ALBRITTON RD
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4255 ALBRITTON RD
ST CLOUD, FL 34772

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CINDY
4255 ALBRITTON RD
ST CLOUD, FL 34772 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: MGR
Name: MOORE, LAUREN
Address: 4255 ALBRITTON RD
City-St-Zip: ST CLOUD, FL 34772

Title: MGRM
Name: MOORE, CINDY
Address: 4255 ALBRITTON RD
City-St-Zip: ST CLOUD, FL 34772

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: CINDY K. MOORE

MRS.

04/12/2010

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