

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087754

FILED
Jan 23, 2009
Secretary of State

Entity Name: AGRI LAND & CATTLE CO., LLC

Current Principal Place of Business:

4152 ORDICH RD
APOPKA, FL 32712

New Principal Place of Business:

4152 ONDICH RD
APOPKA, FL 32712

Current Mailing Address:

4152 ORDICH RD
APOPKA, FL 32712

New Mailing Address:

4152 ONDICH RD
APOPKA, FL 32712

FEI Number: 26-3432493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH 101-330
NAPLES, FL 34102 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 () Delete
Name: CARTER, CHAD
Address: 4152 ORDICH RD
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: CARTER, CHARLES
Address: 4152 ORDICH RD
City-St-Zip: APOPKA, FL 32712

Title: MGRM (X) Delete
Name: THOMPSON, JUSTIN
Address: 4152 ORDICH RD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, CHAD
Address: 4152 ONDICH RD
City-St-Zip: APOPKA, FL 32712

Title: MGRM (X) Change () Addition
Name: CARTER, CHARLES
Address: 4152 ONDICH RD
City-St-Zip: APOPKA, FL 32712

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: CHAD CARTER

MGR

01/23/2009

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