2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087754

Entity Name: AGRI LAND & CATTLE CO., LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20370 NW 127TH CT 5930 SW 172ND LOOP MICANOPY, FL 32667 OCALA, FL 34473

Current Mailing Address: New Mailing Address:

20370 NW 127TH CT 5930 SW 172ND LOOP MICANOPY, FL 32667 OCALA, FL 34473

FEI Number: 80-0734778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, PATRICIA M 2100 WESTBEACH DR UNIT Z 204 PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARTER, CHAD

 Address:
 5930 SW 172ND LOOP

 City-St-Zip:
 OCALA, FL 34473

Title: MGRM

 Name:
 CARTER, CHARLES

 Address:
 20370 NW 127TH CT.

 City-St-Zip:
 MICANOPY, FL 32667

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 Statues.

SIGNATURE: CHAD CARTER MGR 03/08/2012