2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094326

Entity Name: CHESHIRE CATTLE COMPANY, LLC

FILED Jan 16, 2011 Secretary of State

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

2563 SW 208TH STREET 2563 208TH STREET LAKE CITY, FL 32024 LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

11324 E US HWY 92 2563 208TH STREET SEFFNER, FL 33584 LAKE CITY, FL 32024

FEI Number: 26-3643902 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:

CHESHIRE, RAYMOND L
11324 E US HWY 92
SEFFNER, FL 33584 US
CHESHIRE, RAYMOND L
2563 208TH STREET
LAKE CITY, FL 32024 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: 01/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHESHIRE, RAYMOND L

 Address:
 2563 208TH STREET

 City-St-Zip:
 LAKE CITY, FL 32024

Title: MGRM

Name: CHESHIRE, DEBBIE Address: 2563 208TH STREET City-St-Zip: LAKE CITY, FL 32024

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: RAYMOND L. CHESHIRE MGR 01/16/2011