

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099939

FILED
Apr 28, 2011
Secretary of State

Entity Name: G & G CATTLE COMPANY LLC

Current Principal Place of Business:

1013 LOUIS AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1013 LOUIS AVENUE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 26-3594379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADWELL, BRITT
1013 LOUIS AVENUE
LEHIGH ACRES, FL 33936 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: MGRM
Name: GLADWELL, BRITT
Address: 1013 LOUIS AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM
Name: GLADWELL, STACY
Address: 1013 LOUIS AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

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: WALLY V CORDELL

CPA

04/28/2011

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