2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099939

Entity Name: G & G CATTLE COMPANY LLC

FILED May 01, 2012 Secretary of State

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

1013 LOUIS AVENUE LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

1013 LOUIS AVENUE LEHIGH ACRES, FL 33936

FEI Number: 26-3594379 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:

GLADWELL, BRITT 1013 LOUIS AVENUE LEHIGH ACRES, FL 33936 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: 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 Statues.

SIGNATURE: BRITT GLADWELL MGRM 05/01/2012