

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108352

FILED
Mar 19, 2009
Secretary of State

Entity Name: CORNELIUS CATTLE COMPANY, LLC

Current Principal Place of Business:

3705 MEDULLA ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3705 MEDULLA ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 80-0309450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, LEE STAFFORD
3705 MEDULLA ROAD
PLANT CITY, FL 33566 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: HARRISON CORNELIUS, DANIEL
Address: 3705 MEDULLA ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM () Delete
Name: STAFFORD CORNELIUS, LEE
Address: 3705 MEDULLA ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM () Delete
Name: CORNELIUS, ELEANOR T
Address: 3705 MEDULLA ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: MGRM () Delete
Name: CORNELIUS, JAMES FRANCIS
Address: 3705 MEDULLA ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE STAFFORD CORNELIUS

MGRM

03/19/2009

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