

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111063

FILED
Apr 02, 2009
Secretary of State

Entity Name: GUETTLER CATTLE COMPANY LLC

Current Principal Place of Business:

4401 WHITEWAY DAIRY ROAD
FORT PIERCE, FL 34947

New Principal Place of Business:

4401 WHITEWAY DAIRY ROAD
FORT PIERCE, FL 349474407

Current Mailing Address:

4401 WHITEWAY DAIRY ROAD
FORT PIERCE, FL 34947

New Mailing Address:

4401 WHITEWAY DAIRY ROAD
FORT PIERCE, FL 349474407

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUETTLER, BEN
4401 WHITEWAY DAIRY ROAD
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

GUETTLER, BEN
4401 WHITEWAY DAIRY ROAD
FORT PIERCE, FL 349474407 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUETTLER, BEN
Address: 4401 WHITEWAY DAIRY ROAD
City-St-Zip: FORT PIERCE, FL 34947 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUETTLER, BEN
Address: 4401 WHITEWAY DAIRY ROAD
City-St-Zip: FORT PIERCE, FL 349474407 US

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: BENJAMIN G GUETTLER

MGRM

04/02/2009

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