

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112314

Entity Name: HERE TIS CATTLE COMPANY LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

891 DEVILS GARDEN DRIVE
LABELLE, FL 33935

New Principal Place of Business:

891 W COWBOY WAY
SUITE 1
LABELLE, FL 33935

Current Mailing Address:

P O DRAWER 2310
LABELLE, FL 33975

New Mailing Address:

FEI Number: 26-3835280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOBLES, LEWIS J III
891 DEVILS GARDEN DRIVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

NOBLES, LEWIS J III
891 W COWBOY WAY
SUITE 1
LABELLE, FL 33935 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: LEWIS J NOBLES III

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOBLES, LEWIS J III
Address: P O DRAWER 2310
City-St-Zip: LABELLE, FL 33975

Title: MGRM () Delete
Name: NOBLES, KARA L
Address: P O DRAWER 2310
City-St-Zip: LABELLE, FL 33975

Title: MGRM () Delete
Name: MILLER, ELIZABETH A
Address: P O DRAWER 2310
City-St-Zip: LABELLE, FL 33975

Title: MGRM () Delete
Name: NOBLES, LEWIS G
Address: P O DRAWER 2310
City-St-Zip: LABELLE, FL 33975

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: LEWIS J NOBLES III

MGRM

06/24/2009

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