

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112314

FILED
Apr 14, 2010
Secretary of State

Entity Name: HERE TIS CATTLE COMPANY LLC

Current Principal Place of Business:

891 W COWBOY WAY
SUITE 1
LABELLE, FL 33935

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NOBLES, LEWIS J III
598 FORT THOMPSON AVE
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

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOBLES, LEWIS J III
Address: P O BOX 97
City-St-Zip: LABELLE, FL 33975

Title: MGRM
Name: NOBLES, KARA L
Address: P O BOX 97
City-St-Zip: LABELLE, FL 33975

Title: MGRM
Name: MILLER, ELIZABETH A
Address: P O BOX 97
City-St-Zip: LABELLE, FL 33975

Title: MGRM
Name: NOBLES, LEWIS G
Address: P O BOX 97
City-St-Zip: LABELLE, FL 33975

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: LEWIS J NOBLES III

MGRM

04/14/2010

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