

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112314

FILED
Mar 21, 2011
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
598 FORT THOMPSON AVE
LABELLE, FL 33935 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: 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

03/21/2011

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