

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115991

Entity Name: HEATH CATTLE, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

17168 WAYZATA COURT
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

17168 WAYZATA COURT
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 26-3935444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, TERRY C
807 MADISON AVENUE W
IMMOKALEE, FL 34142 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
Name: HEATH, CHARLES S
Address: 17168 WAYZATA COURT
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: CHARLES S HEATH

MGR

02/14/2010

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