

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116371

FILED
Feb 13, 2009
Secretary of State

Entity Name: C & B CATTLE OF HARDEE, LLC

Current Principal Place of Business:

222 SOUTH SIXTH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

220 SOUTH SIXTH AVENUE
WAUCHULA, FL 33873

Current Mailing Address:

P.O. BOX 995
WAUCHULA, FL 33873

New Mailing Address:

P.O. BOX 835
WAUCHULA, FL 33873

FEI Number: 65-0545793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIN, MILDRED C
222 SOUTH SIXTH AVENUE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

BOLIN, MILDRED C
220 SOUTH SIXTH AVENUE
WAUCHULA, FL 33873 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: MILDRED C. BOLIN

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLTON, PATRICK D
Address: 222 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM () Delete
Name: CARLTON, ELIZABETH P
Address: 222 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM () Delete
Name: BOLIN, MILDRED C
Address: 222 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM () Delete
Name: BOLIN, TODD C
Address: 222 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLTON, PATRICK D
Address: 220 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM (X) Change () Addition
Name: CARLTON, ELIZABETH P
Address: 220 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM (X) Change () Addition
Name: BOLIN, MILDRED C
Address: 220 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: MGRM (X) Change () Addition
Name: BOLIN, TODD C
Address: 220 SOUTH SIXTH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: MILDRED C. BOLIN

MGRM

02/13/2009

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