

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007571

FILED
Apr 10, 2011
Secretary of State

Entity Name: BLACKPOINT CATTLE & SOD COMPANY, LLC

Current Principal Place of Business:

1860 BLACKPOINT ROAD
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

1860 BLACKPOINT ROAD
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 26-4164215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, SUSIE S
1860 BLACKPOINT RD
BUNNELL, FL 32110 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: WORLEY, GORDON P
Address: 1860 BLACKPOINT RD
City-St-Zip: BUNNELL, FL 32110 US

Title: MGR
Name: WORLEY, SUSIE S
Address: 1860 BLACKPOINT RD
City-St-Zip: BUNNELL, FL 32110 US

Title: MGR
Name: RUSSELL, KEITH
Address: 100 CR 95
City-St-Zip: BUNNELL, FL 32110 US

Title: MGR
Name: RUSSELL, TINA S
Address: 100 CR 95
City-St-Zip: BUNNELL, FL 32110 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: SUSIE WORLEY

MGR

04/10/2011

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