

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011957

Entity Name: URBAN CATTLE COMPANY, LLC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

6513 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

4661 STATE RD 70 EAST
MYAKKA CITY, FL 34251

Current Mailing Address:

6513 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201

New Mailing Address:

4661 STATE RD 70 EAST
MYAKKA CITY, FL 34251

FEI Number: 26-4201967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, MICHAEL J
6513 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

URBAN, MICHAEL J
4661 STATE RD 70 EAST
MYAKKA CITY, FL 34251 MICH 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: MICHAEL URBAN

09/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBAN, MICHAEL J
Address: 4661 STATE RD 70 EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: MICHAEL URBAN

MNGR

09/15/2010

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