

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011957

FILED
Mar 22, 2012
Secretary of State

Entity Name: URBAN CATTLE COMPANY, LLC

Current Principal Place of Business:

4661 STATE RD 70 EAST
MYAKKA CITY, FL 34251

New Principal Place of Business:

46610 STATE RD 70 EAST
MYAKKA CITY, FL 34251

Current Mailing Address:

4661 STATE RD 70 EAST
MYAKKA CITY, FL 34251

New Mailing Address:

46610 STATE RD 70 EAST
MYAKKA CITY, FL 34251

FEI Number: 26-4201967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URBAN, MICHAEL J
4661 STATE RD 70 EAST
MYAKKA CITY, FL 34251 MICH 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: URBAN, MICHAEL J
Address: 46610 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 J URBAN

MANA

03/22/2012

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