

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019754

FILED
Jan 11, 2011
Secretary of State

Entity Name: MIDNIGHT CATTLE COMPANY, LLC

Current Principal Place of Business:

471 WOODCREST DR
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

471 WOODCREST DR
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 94-3471237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, CLAYTON
471 WOODCREST DR
FT. PIERCE, FL 34945 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: CHARLES, CLAYTON
Address: 471 WOODCREST DR
City-St-Zip: FT. PIERCE, FL 34945

Title: MGRM
Name: CHARLES, KELLEY
Address: 471 WOODCREST DR
City-St-Zip: FT. PIERCE, FL 34945

Title: MGRM
Name: BULLARD, THEA
Address: 10300 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

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: THEA BULLARD

MGRM

01/11/2011

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