2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021569

Entity Name: A & K CATTLE, LLC

FILED Sep 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16255 S.R. 62 PARRISH, FL 34219 16121 S.R. 62 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

16255 S.R. 62 P O BOX 587

PARRISH, FL 34219 PARRISH, FL 34219

FEI Number: 26-4391122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIPP, WILLIAM B WALDEN, DONNA D 16255 S.R. 62 16121 S.R. 62

PARRISH, FL 34219 US PARRISH, FL 34219 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: DONNA D WALDEN 09/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALDEN, DONNA D Address: 16121 S.R. 62 City-St-Zip: PARRISH, FL 34219

 Title:
 MGRM

 Name:
 AVERY, JOHN

 Address:
 16121 S.R. 62

 City-St-Zip:
 PARRISH, FL 34219

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 Statues.

SIGNATURE: DONNA D WALDEN MGRM 09/20/2011