

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028710

FILED
Apr 13, 2010
Secretary of State

Entity Name: AUCILLA CATTLE COMPANY, LLC

Current Principal Place of Business:

10580 AUCILLA RIVER ROAD
LAMONT, FL 32336 US

New Principal Place of Business:

Current Mailing Address:

10580 AUCILLA RIVER ROAD
LAMONT, FL 32336 US

New Mailing Address:

FEI Number: 27-0615375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, PAUL K
10580 AUCILLA RIVER ROAD
LAMONT, FL 32336 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: MRGM
Name: PARKER, PAUL K
Address: 10580 AUCILLA RIVER ROAD
City-St-Zip: LAMONT, FL 32336

Title: MGRM
Name: KOHLER, JONATHAN C
Address: 434 SW MOUNT OLIVE CHURCH RD
City-St-Zip: LAMONT, FL 32336

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: PAUL K. PARKER

MRGM

04/13/2010

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