

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040670

FILED
Feb 22, 2010
Secretary of State

Entity Name: HIGH ACRES CATTLE HOLDINGS, LLC

Current Principal Place of Business:

39241 CLINTON AVE.
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

39241 CLINTON AVE.
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 27-0275145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETWATER LAW OFFICES, PLC
900 FOX VALLEY DRIVE
SUITE 102
LONGWOOD, FL 32779 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: GRIMES, SANDRA
Address: 39241 CLINTON AVE.
City-St-Zip: DADE CITY, FL 33525

Title: MGR
Name: GRIMES, RICHARD
Address: 39241 CLINTON AVE.
City-St-Zip: DADE CITY, FL 33525

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: SANDRA GRIMES

MNGR

02/22/2010

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