

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059665

FILED
Jan 22, 2010
Secretary of State

Entity Name: DOUBLE B CATTLE COMPANY, LLC

Current Principal Place of Business:

2465 NW BROWNVILLE STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

PO BOX 165
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 27-0407960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT L III
2465 NW BROWNVILLE STREET
ARCADIA, FL 34266 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: BROWNING, ROBERT L III
Address: PO BOX 165
City-St-Zip: ARCADIA, FL 34265

Title: MGRM
Name: BROWNING, CAROL L
Address: PO BOX 165
City-St-Zip: ARCADIA, FL 34265

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: ROBERT L. BROWNING, III

MGR

01/22/2010

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