

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068735

FILED
May 01, 2012
Secretary of State

Entity Name: CLEAR CREEK CATTLE COMPANY LLC

Current Principal Place of Business:

9501 W HWY 326
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9501 W HWY 326
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-8510765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, KATHARINE F
9501 W HWY 326
OCALA, FL 34482 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: DENNIS, KATHARINE F
Address: 9501 W HWY 326
City-St-Zip: Ocala, FL 34482

Title: MGR
Name: DENNIS, WILLIAM C
Address: 9501 W HWY 326
City-St-Zip: Ocala, FL 34482

Title: MGR
Name: DENNIS, WILLIAM C
Address: 1100 EDWARDS LANE
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: CAPIRASO, JESSICA
Address: 27 WEST 72ND ST APT #1615
City-St-Zip: NEW YORK, NY 10023

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: KATHERINE F DENNIS

MGRM

05/01/2012

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