

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069777

FILED
Feb 16, 2011
Secretary of State

Entity Name: SQUARE D CATTLE COMPANY, LLC

Current Principal Place of Business:

33 - 6TH STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

33 - 6TH STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

Current Mailing Address:

33 - 6TH STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

33 - 6TH STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

FEI Number: 27-0638112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, DAVID S
33 - 6TH STREET SOUTH, SUITE 300
ST. PETERSBURG, FL 33701 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: DANIELS, DAVID S
Address: 33 - 6TH STREET SOUTH, SUITE 300
City-St-Zip: ST. PETERSBURG, FL 33701

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: DAVID S DANIELS

MGR

02/16/2011

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