2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072899

Entity Name: SUMNER CATTLE COMPANY, L.L.C.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

15015 HERITAGE TRAIL BALM, FL 33505

Current Mailing Address: New Mailing Address:

15015 HERITAGE TRAIL BALM, FL 33505

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL MEDINA, P.A. 902 SOUTH FLORIDA AVE., SUITE #101 LAKELAND, FL 33803 US

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: MGRM

Name: SUMNER, JOSEPH B II Address: 15015 HERITAGE TRAIL City-St-Zip: BALM, FL 33505

Title: MGRM

Name: SUMNER, JOSEPH B III Address: 15015 HERITAGE TRAIL City-St-Zip: BALM, FL 33505

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 Statues.

SIGNATURE: DANIEL MEDINA AGEN 05/03/2010