

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072899

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

15015 HERITAGE TRAIL
BALM, FL 33505

New Principal Place of Business:

Current Mailing Address:

15015 HERITAGE TRAIL
BALM, FL 33505

New Mailing Address:

FEI Number: 59-2845424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ASHLEE SUMNER

ACCT

03/21/2012

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