2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077267

Entity Name: CD CATTLE, LLC

FILED Mar 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2176 SW 28TH STREET OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 979 MOORE HAVEN, FL 334710979

FEI Number: 27-0950169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLIN M. CAMERON, ESQ., P.A. 200 N.E. 4TH AVENUE OKEECHOBEE, FL 349722981 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRONCICH, JOHN W Address: PO BOX 979

City-St-Zip: MOORE HAVEN, FL 33471

Title: MGR

Name: DURRANCE, CARLTON R Address: 2176 SW 28TH STREET City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR

Name: CRONCICH, SHANDI Address: PO BOX 979

City-St-Zip: MOORE HAVEN, FL 33471

Title: MGR

 Name:
 DURRANCE, KRISTI A

 Address:
 2176 SW 28TH STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: JOHN W. CRONCICH MGR 03/01/2011