2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098077

Entity Name: JS2 CATTLE, LLC

FILED Apr 25, 2011 Secretary of State

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

1255 CATTLE DRIVE TRAIL GENEVA, FL 32732 US

Current Mailing Address: New Mailing Address:

1255 CATTLE DRIVE TRAIL GENEVA, FL 32732 US

FEI Number: 27-1191678 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:

SAUCER, JAY F 1255 CATTLE DRIVE TRAIL GENEVA, FL 32732 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: SAUCER, JAY F

Address: 1255 CATTLE DRIVE TRAIL City-St-Zip: GENEVA, FL 32732 US

Title: MGRM

 Name:
 SAUCER, JOSEPH J

 Address:
 1255 CATTLE DRIVE TRAIL

 City-St-Zip:
 GENEVA, FL 32732 US

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: JAY F. SAUCER MGRM 04/25/2011