2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104593

Entity Name: E&V CATTLE COMPANY, LLC

FILED Jan 18, 2011 Secretary of State

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

2703 PEMBERTON CREEK DRIVE 6605 MUCK POND ROAD SEFFNER, FL 33584 US SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

2703 PEMBERTON CREEK DRIVE 6605 MUCK POND ROAD SEFFNER, FL 33584 US SEFFNER, FL 33584 US

FEI Number: 35-2373518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BULLOCK, VALERIE
2703 PEMBERTON CREEK DRIVE
SEFFNER, FL 33584 US
BULLOCK, VALERIE
6605 MUCK POND ROAD
SEFFNER, FL 33584 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: 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BULLOCK, VALERIE
Address: 6605 MUCK POND ROAD
City-St-Zip: SEFFNER, FL 33584 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: VALERIE BULLOCK MGRM 01/18/2011