2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112605

Entity Name: KATELE CATTLE LLC

FILED Apr 29, 2010 Secretary of State

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

1945 EAST COUNTY ROAD 462 WILDWWOD, FL 34785

Current Mailing Address: New Mailing Address:

PO BOX 2583 OCALA, FL, 34478 PO BOX 2583 OCALA, FL 34478

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

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

WINIARSKI, JOSEPH 1945 EAST COUNTY ROAD 462 WILDWOOD, FL 34785 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:

Γitle: MR

Name: WINIARSKI, JOSEPH
Address: PO BOX 2583
City-St-Zip: OCALA, FL 34478

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: JOSEPH WINIARSKI PRES 04/29/2010