

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114752

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE LINDA DEE RANCH AND CATTLE COMPANY, LLC

Current Principal Place of Business:

1121 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

2121 SR 70E
LAKE PLACID, FL 33852 US

Current Mailing Address:

1121 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

168 SOUTH HUNTLEY DRIVE
LAKE PLACID, FL 33852 US

FEI Number: 27-1584354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR
Name: OSTERMAN, FLOYD A JR.
Address: 168 SOUTH HUNTLEY DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR
Name: OSTERMAN, LINDA D
Address: 168 SOUTH HUNTLEY DRIVE
City-St-Zip: LAKE PLACID, FL 33852 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 Statutes.

SIGNATURE: LINDA D. OSTERMAN

MRS.

03/16/2011

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