2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114752

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

FILED Apr 04, 2012 Secretary of State

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

2121 SR 70E

LAKE PLACID, FL 33852 US

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

MORRIS LAW GROUP 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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: 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 Statues.

SIGNATURE: LINDA D OSTERMAN MRS 04/04/2012