

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120243

Entity Name: 441 CATTLE, LLC

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1958 S.W. 28TH AVENUE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

1958 S.W. 28TH AVENUE  
OKEECHOBEE, FL 34974

**Current Mailing Address:**

1958 S.W. 28TH AVENUE  
OKEECHOBEE, FL 34974

**New Mailing Address:**

1958 S.W. 28TH AVENUE  
OKEECHOBEE, FL 34974

FEI Number: 27-1518317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HALES, JOHN F  
1958 S.W. 28TH AVENUE  
OKEECHOBEE, FL 34974 US

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

HALES, JOHN F  
1958 S.W. 28TH AVENUE  
OKEECHOBEE, FL 34974 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: JOHN F HALES

03/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HALES, JOHN F  
Address: 1958 S.W. 28TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGR  
Name: LARSON, LOUIS E JR.  
Address: 10000 HIGHWAY 98 NORTH  
City-St-Zip: OKEECHOBEE, FL 34972

Title: MEMB  
Name: HALES, ETHAN F  
Address: 1958 SW 28TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MEMB  
Name: CARRIER, FREDERICK E  
Address: 8650 SW 9TH STREET  
City-St-Zip: OKEECHOBEE, FL 34974 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: LOUIS E. LARSON, JR.

MGR

03/24/2010

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