

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120243

FILED
Mar 28, 2012
Secretary of State

Entity Name: 441 CATTLE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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: 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: JOHN HALES

MGR

03/28/2012

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