2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001549

Entity Name: SOUTHEASTERN CATTLE COMPANY, LLC

FILED Feb 15, 2011 Secretary of State

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

10907 N 48TH ST 7155 OXLEY RD

TAMPA, FL 33617 US BROOKSVILLE, FL 34601 US

Current Mailing Address: New Mailing Address:

10907 N 48TH ST 7155 OXLEY RD

TAMPA, FL 33617 US BROOKSVILLE, FL 34601 US

FEI Number: 27-1840734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURKE, JEFFREY S
BURKE, JEFFREY S
10907 N 48TH ST
7155 OXLEY RD

TAMPA, FL 33617 US BROOKSVILLE, FL 34601 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: JEFFERY BURKE 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BURKE, JEFFREY S

 Address:
 10907 N 48TH ST

 City-St-Zip:
 TAMPA, FL 33617 US

Title: MGRM

Name: WOOD, ROBERT Address: 7155 OXLEY RD

City-St-Zip: BROOKSVILLE, FL 34601 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: JEFFERY BURKE PRES 02/15/2011