

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036899

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** G & D CATTLE COMPANY OF INDIAN RIVER COUNTY, LLC

**Current Principal Place of Business:**

5585 US HIGHWAY 1  
SUITE 2  
VERO BEACH, FL 32967

**New Principal Place of Business:**

1123 18TH PLACE  
BUILDING 9  
VERO BEACH, FL 32960

**Current Mailing Address:**

5585 US HIGHWAY 1  
SUITE 2  
VERO BEACH, FL 32967

**New Mailing Address:**

PO BOX 1536  
VERO BEACH, FL 32961

**FEI Number:** 27-1842552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GILBERT, MATTHEW W  
5585 US HIGHWAY 1  
SUITE 2  
VERO BEACH, FL, FL 32967 US

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

GILBERT, MATTHEW W  
1123 18TH PLACE  
BUILDING 9  
VERO BEACH, FL 32960 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:** MATTHEW GILBERT

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** GILBERT, MATTHEW W  
**Address:** 1123 18TH PLACE, BUILDING 9  
**City-St-Zip:** VERO BEACH, FL 32960

**Title:** MGRM  
**Name:** DEBUS, PIERRE  
**Address:** 3400 43RD AVENUE, SUITE 1  
**City-St-Zip:** VERO BEACH, FL 32960

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:** MATTHEW GILBERT

MGRM

02/16/2011

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