2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053433

Entity Name: ST LUCIE CATTLE L.L.C.

FILED Jul 13, 2011 Secretary of State

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

11480 SANDY RUN ROAD JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

11480 SANDY RUN ROAD JUPITER, FL 33478

FEI Number: 32-0314928 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:

SANCHEZ, ANDRES 11480 SANDY RUN ROAD JUPITER, FL 33478 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: SANCHEZ, ANDRES
Address: 11480 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

Title: MGRM

Name: SANCHEZ, TRACEY
Address: 11480 SANDY RUN ROAD
City-St-Zip: JUPITER, FL 33478

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: ANDRES SANCHEZ MGR 07/13/2011