

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055570

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLACK ANGUS CATTLE COMPANY, LLC

Current Principal Place of Business:

102 SOUTH EVERS STREET
SUITE 10
PLANT CITY, FL 33563

New Principal Place of Business:

102 SOUTH EVERS STREET
SUITE 103
PLANT CITY, FL 33563 U.

Current Mailing Address:

102 SOUTH EVERS STREET
SUITE 10
PLANT CITY, FL 33563

New Mailing Address:

102 SOUTH EVERS STREET
SUITE 103
PLANT CITY, FL 33563 U.

FEI Number: 27-2752523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HAWTHORNE, DAVID
Address: 102 SOUTH EVERS STREET
City-St-Zip: PLANT CITY, FL 33563 U.

Title: ST
Name: HAWTHORNE, DAVID
Address: 102 SOUTH EVERS STREET
City-St-Zip: PLANT CITY, FL 33563 U.

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: DAVID HAWTHORNE

MGR

04/28/2011

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