2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073470

Entity Name: Z2F CITRUS & CATTLE, LLC

FILED Jan 04, 2011 Secretary of State

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

6400 SOUTH DUVAL ISLAND DRIVE FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

P.O. BOX 618 FLORAL CITY, FL 34436

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

FENTON, JAMES P 6400 SOUTH DUVAL ISLAND DRIVE FLORAL CITY, FL 34436 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: MGRM

Name: FENTON, JAMES P

Address: 6400 SOUTH DUVAL ISLAND DRIVE

City-St-Zip: FLORAL CITY, FL 34436

Title: MGRM

Name: FENTON, LYNDA N

Address: 6400 SOUTH DUVAL ISLAND DRIVE

City-St-Zip: FLORAL CITY, FL 34436

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: JAMES P. FENTON MGR 01/04/2011