

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110741

FILED
Feb 17, 2011
Secretary of State

Entity Name: GRANDIN CATTLE COMPANY, LLC

Current Principal Place of Business:

848 CR 315 NORTH
GRANDIN, FL 32138

New Principal Place of Business:

Current Mailing Address:

2508 REID STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 27-3756989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREMER, ERNEST A
130 ODOM ROAD
PALATKA, FL 32177 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: MGRM
Name: CREMER, ERNEST A
Address: 130 ODOM ROAD
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: BRAUMAN, SCOTT M
Address: 677 BARDIN ROAD
City-St-Zip: PALATKA, FL 32177

Title: MGRM
Name: CHANCE, CLAY
Address: P.O. BOX 99
City-St-Zip: GRANDIN, FL 32138

Title: MGRM
Name: PIPKINS, CURTIS J
Address: 673 BARDIN ROAD
City-St-Zip: PALATKA, FL 32177

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: ERNEST A. CREMER

MGRM

02/17/2011

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