2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121728

Entity Name: BW LIVESTOCK, LLC

FILED Apr 25, 2011 Secretary of State

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

305 LOUIS STREET LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

305 LOUIS STREET

LEESBURG, FL 34748 US

FEI Number: 27-4026670 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:

NEWSOME, DANIEL J 305 LOUIS ST

LEESBURG, FL 34748 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:
 NEWSOME, HOLLY E

 Address:
 33331 COUNTY ROAD 468

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: MGR

 Name:
 NEWSOME, SCOTT D

 Address:
 33331 COUNTY ROAD 468

 City-St-Zip:
 LEESBURG, FL 34748 US

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: DANIEL J. NEWSOME MR. 04/25/2011