

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: D&G CATTLE COMPANY, LLC

Current Principal Place of Business:

10130 BERTRAM LANE
FORT MYERS, FL 33919

New Principal Place of Business:

10130 BERTRAM LANE
FORT MYERS, FL 33919 UN

Current Mailing Address:

10130 BERTRAM LANE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-4293829 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAVINA, PETER J ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33919 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: HUETHER, DARLENE
Address: 9240 MARKETPLACE ROAD, SUITE 1
City-St-Zip: FORT MYERS, FL 33912

Title: MGRM
Name: HUETHER, VIRGINIA
Address: 10130 BERTRAM LANE
City-St-Zip: FORT MYERS, FL 33919

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: VIRGINIA M. HUETHER MGR 02/06/2012

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