

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127968

FILED
Feb 21, 2011
Secretary of State

Entity Name: CYPRESS CATTLE COMPANY, LLC

Current Principal Place of Business:

11591 FOX HILL ROAD
N. FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

11591 FOX HILL ROAD
N. FORT MYERS, FL 33917

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
SUITE 6
FORT MYERS, FL 33912 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: MCDANIEL, BILLY W JR.
Address: 11591 FOX HILL ROAD
City-St-Zip: N. FORT MYERS, FL 33917

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: BILLY WAYNE MCDANIEL JR

MGR

02/21/2011

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