

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001428

FILED
Mar 30, 2012
Secretary of State

Entity Name: FLORIDA LIVESTOCK EXCHANGE, LLC

Current Principal Place of Business:

3600 NE 133RD ST.
ANTHONY, FL 32617 US

New Principal Place of Business:

Current Mailing Address:

3600 NE 133RD ST.
ANTHONY, FL 32617 US

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:

TILTON, JOHN V
3600 NE 133RD ST.
ANTHONY, FL 32617 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: TILTON, JOHN V
Address: 3600 NE 133RD ST.
City-St-Zip: ANTHONY, FL 32617 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 Statutes.

SIGNATURE: JOHN V. TILTON

MGRM

03/30/2012

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