

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000005999

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** CARLTON & WARD CATTLE COMPANY, LLC

**Current Principal Place of Business:**

902 S NOVA RD  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

**Current Mailing Address:**

902 S NOVA RD  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

**FEI Number:** 27-4552811

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARLTON, SETH M  
902 S NOVA RD  
DAYTONA BEACH, FL 32114 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:** CARLTON, SETH M  
**Address:** 3594 SUGARPLUM LN  
**City-St-Zip:** PORT ORANGE, FL 32129 US

**Title:** MGRM  
**Name:** WARD, TRAVIS  
**Address:** 1712 MEREDITH LN  
**City-St-Zip:** BELLEAIR, FL 33756

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:** SETH M. CARLTON

MGR

04/30/2012

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