

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019672

FILED  
Apr 21, 2012  
Secretary of State

**Entity Name:** HOLY COW LAND AND CATTLE LLC

**Current Principal Place of Business:**

22810 ORANGE AVE.  
FORT PIERCE, FL 34945

**New Principal Place of Business:**

15420 LAFITE LANE  
CLERMONT, FL 34714

**Current Mailing Address:**

22810 ORANGE AVE.  
FORT PIERCE, FL 34945

**New Mailing Address:**

15420 LAFITE LANE  
CLERMONT, FL 34714

**FEI Number:** 45-5036988

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STATON, JOHN W  
28810 ORANGE AVE.  
FORT PIERCE, FL 34945 US

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

STATON, JOHN W  
15420 LAFITE LANE  
CLERMONT, FL 34714 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:

04/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STATON, JOHN  
Address: 15420 LAFITE LANE  
City-St-Zip: CLERMONT, FL 34714

Title: MGRM  
Name: ASHTON, ANN MARIE  
Address: 3346 PRIMROSE WILLOW DRIVE  
City-St-Zip: HARMONY, FL 34773

Title: MGRM  
Name: YATES, PATRICIA  
Address: 1920 SW 19TH LANE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM  
Name: SULLIVAN, GARY  
Address: 899 SOUTH RIVER ROAD  
City-St-Zip: FRONT ROYAL, VA 22630

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 STATON

RA

04/21/2012

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