2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024598

Entity Name: FIELDS LAND & CATTLE COMPANY, LLC

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2445 NW 14TH PLACE GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

2445 NW 14TH PLACE GAINESVILLE, FL 32605 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

THORNTON, RANDALL 2031 N COUNTY ROAD 470 LAKE PANASOFFKEE, FL 33538 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FIELDS, MICHAEL J Address: 2445 NW 14TH PLACE City-St-Zip: GAINESVILLE, FL 32605

Title: MGRM Name: MARGA

 Name:
 MARGARET, U F

 Address:
 2445 NW 14TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

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 Statues.

SIGNATURE: MARGARET FIELDS MGRM 01/26/2012