

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035239

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOLLIS CATTLE COMPANY LLC

Current Principal Place of Business:

5019 SWALLOW DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

5019 SWALLOW DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 45-4716940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLIS BOYETT, BRIAN
5019 SWALLOW DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

BOYETT, BRIAN H
5019 SWALLOW DRIVE
LAND O LAKES, FL 34639 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: BRIAN H. BOYETT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYETT, BRIAN H
Address: 5019 SWALLOW DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: BRIAN H. BOYETT

MGR

04/30/2012

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