

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040348

FILED
Feb 17, 2012
Secretary of State

Entity Name: BROOKFIELD CATTLE COMPANY, LLC

Current Principal Place of Business:

5339 SE 3RD LANE
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

80 TURNER RD.
CREAL SPRINGS, IL 62922

New Mailing Address:

PO BOX 317
GOREVILLE, IL 62939

FEI Number: 26-4284130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JEREMY
5339 SE 3RD LANE
TRENTON, FL 32693 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: PIERCE, JEREMY E
Address: 5339 SE 3RD LANE
City-St-Zip: TRENTON, FL 32693

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: JEREMY PIERCE

MGMR

02/17/2012

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