2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045916

Entity Name: SOUTHERN PIG & CATTLE COMPANY, LLC

FILED Feb 27, 2012 Secretary of State

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

2583 S.E. FEDERAL HIGHWAY STUART, FL 34994

Current Mailing Address: New Mailing Address:

2583 S.E. FEDERAL HIGHWAY STUART, FL 34994

FEI Number: 45-1807532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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:

Γitle: MGR

Name: TOMLINSON, WINSTON R
Address: 3645 GRANTLINE ROAD
City-St-Zip: MIMS, FL 32754

Title: MGR

 Name:
 NOLAN, GARY M

 Address:
 4878 NW 115TH AVE.

 City-St-Zip:
 OCALA, FL 34482

Title: MGRM

Name: TOMLINSON, CHRISTOPHER Address: 6165 HALF MOON DRIVE City-St-Zip: PORT ORANGE, FL 32127

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: GARY NOLAN MGR 02/27/2012