2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049544

Entity Name: FESS BULLOCK CATTLE COMPANY LLC

FILED Jan 05, 2012 Secretary of State

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

190 ALMA

MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

190 ALMA

MONTICELLO, FL 32344

FEI Number: 45-2013144 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:

BULLOCK, BILL 190 ALMA

MONTICELLO, FL 32344 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: BULLOCK, BILL Address: 190 ALMA

City-St-Zip: MONTICELLO, FL 32344 US

Title: MGRM

Name: BULLOCK, DEBORAH

Address: 190 ALMA

City-St-Zip: MONTIELLO, FL 32344 US

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: BILL BULLOCK* MGRM 01/05/2012