2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070996

Entity Name: SIMMONS CATTLE COMPANY, L.L.C.

FILED Jan 08, 2012 Secretary of State

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

13620 SW 89TH AVENUE ARCHER, FL 32618

Current Mailing Address: New Mailing Address:

13620 SW 89TH AVENUE ARCHER, FL 32618

FEI Number: 32-0348481 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:

FEAGLE, RICHARD L 13620 SW 89TH AVENUE ARCHER, FL 32618 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: MGR

Name: FEAGLE, RICHARD L Address: 13620 SW 89TH AVENUE City-St-Zip: ARCHER, FL 32618

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: RICHARD L. FEAGLE MGR 01/08/2012