

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078403

Entity Name: WATFORD CATTLE, LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

16550 N.W. 144TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

16550 N.W. 144TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 45-2733577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JAUNETT
16550 N.W. 144TH AVENUE
OKEECHOBEE, FL 34972 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: LEE, JAUNETT
Address: 16550 N.W. 144TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

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: JAUNETT LEE

MGR

01/15/2012

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