

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082332

FILED
Apr 19, 2012
Secretary of State

Entity Name: RUSSELL'S CATTLE CO LLC

Current Principal Place of Business:

4450 KAISER AVE
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4450 KAISER AVE
ST CLOUD, FL 34772

New Mailing Address:

FEI Number: 45-2787248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, RUSSELL
4450 KAISER AVE
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

SHELTON, RUSSELL A
4450 KAISER AVE
ST CLOUD, FL 34772 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: RUSSELL A SHELTON

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELTON, RUSSELL A
Address: 4450 KAISER AVE
City-St-Zip: ST CLOUD, FL 34772

Title: MGR
Name: SHELTON, KIMBERLY S
Address: 4450 KAISER AVE
City-St-Zip: ST CLOUD, FL 34772

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: KIMBERLY S SHELTON

MRG

04/19/2012

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