

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082402

FILED
Feb 28, 2012
Secretary of State

Entity Name: GILBERT CATTLE COMPANY, LLC

Current Principal Place of Business:

3550 HWY 441 SOUTH
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 848
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE - STE 1700
ORLANDO, FL 32801 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: CULBRETH, H. GILBERT JR
Address: P O BOX 848
City-St-Zip: OKEECHOBEE, FL 34973 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 Statutes.

SIGNATURE: H. GILBERT CULBRETH, JR. MGR 02/28/2012

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