

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108990

FILED
Jan 20, 2012
Secretary of State

Entity Name: DCARLTONJR/PTHOMAS CATTLE LLC

Current Principal Place of Business:

601 S. FALKENBURG ROAD, SUITE 14-1
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

601 S. FALKENBURG ROAD, SUITE 14-1
TAMPA, FL 33619

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:

CARLTON, DENNIS JR.
CARLTON & CARLTON RANCH
601 S. FALKENBURG ROAD, SUITE 14-1
TAMPA, FL 33619 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: MGRM
Name: CARLTON, DENNIS JR.
Address: 601 S. FALKENBURG ROAD, SUITE 14-1
City-St-Zip: TAMPA, FL 33619

Title: MGRM
Name: THOMAS, PATRICK JR.
Address: 3209 MOTT ROAD
City-St-Zip: DOVER, FL 33527

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: DENNIS CARLTON JR.

MGRM

01/20/2012

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