

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113889

FILED
Jan 26, 2012
Secretary of State

Entity Name: SANTA FE TRACE LAND & CATTLE COMPANY, LLC

Current Principal Place of Business:

2445 NW 14TH PLACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

2445 NW 14TH PLACE
GAINESVILLE, FL 32605

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:

FIELDS, MICHAEL J
2445 NW 14TH PLACE
GAINESVILLE, FL 32605 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: FIELDS, MICHAEL J
Address: 2445 NW 14TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR
Name: FIELDS, MARGARET U
Address: 2445 NW 14TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR
Name: BOWLING, ROD A
Address: 1511 SOUTH TEXAS AVE. #165
City-St-Zip: COLLEGE STATION, TX 77840

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: MARGARET FIELDS

MGR

01/26/2012

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