

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114524

Entity Name: T-BONE CATTLE CO., LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2719 NE EARNEST STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1418
ARCADIA, FL 34265 US

New Mailing Address:

FEI Number: 45-3591053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 N BREVARD AVENUE
ARCADIA, FL 34266 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: MCKETTRICK, CARL
Address: 1922 NE LIVINGSTON ST
City-St-Zip: ARCADIA, FL 34266 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: CARL MCKETTRICK

MGRM

01/25/2012

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