

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115886

FILED
Sep 26, 2012
Secretary of State

Entity Name: H&M CATTLE COMPANY AND INVESTMENTS, LLC

Current Principal Place of Business:

602 COUNTY ROAD 489
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

602 COUNTY ROAD 489
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

FEI Number: 45-3570051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAK, REBECCA P
602 COUNTY ROAD 489
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

HANDLEY, REBECCA P
602 COUNTY ROAD 489
LAKE PANASOFFKEE, FL 33538 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: REBECCA P HANDLEY

09/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANDLEY, REBECCA P
Address: 602 COUNTY ROAD 489
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: MGRM
Name: HANDLEY, GRANT T
Address: 602 COUNTY ROAD 489
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: REBECCA HANDLEY

MGRM

09/26/2012

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