

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119524

FILED
Apr 24, 2012
Secretary of State

Entity Name: MW LAND AND CATTLE COMPANY LLC

Current Principal Place of Business:

3673 NE COUNTY ROAD 255
LEE, FL 32059 US

New Principal Place of Business:

4010 NE SR 6
LEE, FL 32059 US

Current Mailing Address:

3673 NE COUNTY ROAD 255
LEE, FL 32059 US

New Mailing Address:

4010 NE SR 6
LEE, FL 32059 US

FEI Number: 80-0769494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHARGUE, CHRISTOPHER B
3673 NE COUNTY ROAD 255
LEE, FL 32059 US

Name and Address of New Registered Agent:

MCHARGUE, CHRISTOPHER B
4010 NE SR 6
LEE, FL 32059 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCHARGUE, CHRISTOPHER B
Address: 4010 NE SR 6
City-St-Zip: LEE, FL 32059 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: BRYAN MCHARGUE

MGRM

04/24/2012

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