

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132956

FILED
Feb 06, 2012
Secretary of State

Entity Name: BOX E. CATTLE COMPANY, LLC

Current Principal Place of Business:

1535 HENRY MOSLEY ROAD
BALDWIN, FL 32234

New Principal Place of Business:

Current Mailing Address:

1535 HENRY MOSLEY ROAD
BALDWIN, FL 32234

New Mailing Address:

FEI Number: 45-4280471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, KENNETH W
1535 HENRY MOSLEY ROAD
BALDWIN, FL 32234 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: EVANS, KENNETH W
Address: 1535 HENRY MOSLEY ROAD
City-St-Zip: BALDWIN, FL 32234

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: KENNETH EVANS

MGR

02/06/2012

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