

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004193

Entity Name: ARL CATTLE CO., LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

110 CLEVELAND AVENUE
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

110 CLEVELAND AVENUE
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 59-3585520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHBANKS, LAWRENCE J
110 CLEVELAND AVENUE
WILDWOOD, FL 34785 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 () Delete
Name: DUNN, RAIFORD
Address: 2418 HUBB STREET
City-St-Zip: COLEMAN, FL 33525

Title: MGRM () Delete
Name: MILLER, ANNETTE
Address: 250 CR 416 S
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: MGRM () Delete
Name: MARCHBANKS, LAWRENCE J
Address: 13344 CR 245
City-St-Zip: OXFORD, FL 34484

Title: MGRM () Delete
Name: MARCHBANKS SHOEMAKER, LESLI
Address: 13344 CR 245
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNETTE M MILLER

MGRM

02/21/2008

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