

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002087

FILED
Mar 21, 2011
Secretary of State

Entity Name: WILLIAMSON CATTLE RANCH OPERATIONS, LLC

Current Principal Place of Business:

555 COLORADO AVENUE
STUART, FL 34994

New Principal Place of Business:

759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

Current Mailing Address:

555 COLORADO AVENUE
STUART, FL 34994

New Mailing Address:

759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994

FEI Number: 20-5521105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JENNIFER L ESQ.
555 COLORADO AVENUE
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER L ESQ.
759 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: JENNIFER L. WILLIAMSON

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAVERLOCK, FAYE A TRUSTEE
Address: PO BOX 759
City-St-Zip: OKEECHOBEE, FL 34973

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: FAYE A. HAVERLOCK, TRUSTEE

MGRM

03/21/2011

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