

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004850

FILED
May 27, 2010
Secretary of State

Entity Name: EAST VERMONT LAND & CATTLE COMPANY, LLC

Current Principal Place of Business:

3411 SILVERSIDE ROAD RODNEY BUILDING #104
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3411 SILVERSIDE ROAD RODNEY BUILDING #104
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 26-4123613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUTH VERMONT LAND & CATTLE COMPANY, LP
Address: 3411 SILVERSIDE ROAD RODNEY BUILDING #104
City-St-Zip: WILMINGTON, DE 19810

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: S VT L&C CO

MM

05/27/2010

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