

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004850

FILED
Apr 27, 2011
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 ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 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: MONICA G ZAMBRANO, ATTY-IN-FACT.

MGR

04/27/2011

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