

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079578

Entity Name: CROSS CREEK RANCH CATTLE CO. LLC

Current Principal Place of Business:

1958 TAYLOR RD
PORT ORANGE, FL 32128

Current Mailing Address:

363 SR 415
NEW SMYRNA BEACH, FL 32168

FEI Number: 80-0276741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONALD, CHARLES
363 SR 415
NEW SMYRNA BEACH, FL 32168 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

Authorized Person(s) Detail :

Title MGRM
Name MCDONALD, CHARLES
Address 363 SR 415
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title MGRM
Name MCDONALD, NATASHA N
Address 363 SR 415
City-State-Zip: NEW SMYRNA BEACH FL 32168

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATASHA N MCDONALD

MGMR

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date