2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082402

Entity Name: GILBERT CATTLE COMPANY, LLC

Current Principal Place of Business:

3550 HWY 441 SOUTH OKEECHOBEE, FL 34974

Current Mailing Address:

P O BOX 848 OKEECHOBEE, FL 34973 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CULBRETH, HUGH G 3550 HWY 441 SOUTH OKEECHOBEE, FL 34974 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: HUGH G CULBRETH

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameCULBRETH, H. GILBERT JRAddressP O BOX 848City-State-Zip:OKEECHOBEE FL 34973

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CULBRETH, H.GILBERT JR

MGR

01/25/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2017 Secretary of State CC4147122404

Certificate of Status Desired: Yes

01/25/2017

Date