

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000037867

Entity Name: BOOTH CATTLE COMPANY, LLC

Current Principal Place of Business:

6001 CANOE CREEK RD.
ST. CLOUD, FL 34772

Current Mailing Address:

6001 CANOE CREEK RD.
ST. CLOUD, FL 34772 US

FEI Number: 45-4840655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOTH, RICHARD S
6001 CAONE CREEK RD.
ST. CLOUD, FL 34772 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 BOOTH, THOMAS W
Address 6105 CANOE CREEK RD.
City-State-Zip: ST. CLOUD FL 34772

Title MGRM
Name BOOTH, MARTHA P
Address 6105 CANOE CREEK RD.
City-State-Zip: ST. CLOUD FL 34772

Title MGRM
Name BOOTH, RICHARD S
Address 6001 CANOE CREEK RD.
City-State-Zip: ST. CLOUD FL 34772

Title MGRM
Name BOOTH, RANDALL P
Address 6107 CANOE CREEK RD.
City-State-Zip: ST. CLOUD FL 34772

Title MGRM
Name FLUKE, ASHLEY B
Address 6101 CANOE CREEK RD.
City-State-Zip: ST. CLOUD FL 34772

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: RICHARD S. BOOTH

MGRM

04/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date