

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096646

Entity Name: EAW CATTLEMEN, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

Current Mailing Address:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236

New Mailing Address:

663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 US

FEI Number: 26-2471385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEILLER, EDWIN A III
663 MOURNING DOVE DRIVE
SARASOTA, FL 34236 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: MGRM () Delete
Name: EAW REAL ESTATE INV. OF SARASOTA, LLC
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EAW REAL ESTATE INV. OF SARASOTA, LLC
Address: 663 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWIN A. WEILLER III

MGMR

04/28/2009

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