2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L06000008133

ST. LUCIE CATTLE ASSOCIATES LLC



Principal Place of Business

26003 ORANGE AVENUE FORT PIERCE, FL 34945 Mailing Address

P.O. BOX 12909 FORT PIERCE, FL 34979

FILED Mar 12, 2008 8:00 am Secretary of State 03-12-2008 90240 014 ***138.75

DUULYAUI



01242008 No Chg-LLC DO NOT WRITE IN THIS SPACE

CR2E083 (12/07)

4. FEI Number 20-4173131

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ADAMS, MICHAEL L 26003 ORANGE AVENUE FORT PIERCE, FL 34945

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	ADAMS RANCH, INC.
STREET ADDRESS	
CITY-ST-ZIP	FORT PIERCE, FL 34945
TITLE	Chairman/Director
NAME	Alto L.Adams, Jr. 26003 Orange Avenue
STREET ADDRESS	26003 Orange Avenue
CITY-ST-ZIP	Ft. Pierce, FL 34945
TITLE	Vice-President/Director Alto Lee Adams, III
NAME	Alto Lee Adams, III
STREET ADDRESS	26003 Orange Avenue
CITY-ST-ZIP	Ft. Pierce, FL 34945
TITLE	Vice-President/Director Peter W. Harrison
NAME	Peter W. Harrison
STREET ADDRESS	26003 Orange Avenue
CITY-ST-ZIP	Ft. Pierce, FL 34945
TULTE	Secretary/
NAME	Dorothy S. Adams
STREET ADDRESS	
CITY-ST-ZIP	Ft. Pierce, FL 34945 President/Director
TITLE	President/Director
NAME	Michael L. Adams
STREET ADDRESS	26003 Orange Avenue
CITY-ST-ZIP	Ft. Pierce, FL 34945

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Michael L. Adams