

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039717

FILED
May 01, 2008
Secretary of State

Entity Name: CATTLE, GROVES & HAY MANAGEMENT, LLC

Current Principal Place of Business:

22144 ST RD 46
SORRENTO, FL 32776 FL

New Principal Place of Business:

22144 STATE ROAD 46
SORRENTO, FL 32776 FL

Current Mailing Address:

22144 ST RD 46
C/O CHAMPION GROUP OF COMPANIES
SORRENTO, FL 32776 US

New Mailing Address:

22144 STATE ROAD 46
C/O CHAMPION GROUP OF COMPANIES
SORRENTO, FL 32776 US

FEI Number: 20-4831059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TREE FROG MANAGEMENT, LLC
101 TIMBERLACHAN CIRCLE
SUITE 202
LAKE MARY, FL 32795 US

Name and Address of New Registered Agent:

FLORIDA TERRITORIAL LAND COMPANY
101 TIMBERLACHEN CIRCLE
SUITE 202
LAKE MARY, FL 32746 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: BENJAMIN L. CHAMPION

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TREE FROG MANAGEMENT, LLC
Address: 22144 ST RD 46
City-St-Zip: SORRENTO, FL 32776

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAMPION, BENJAMIN L
Address: 22144 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

Title: MGRM () Change (X) Addition
Name: CHAMPION, C. JONATHAN SR.
Address: 22144 STATE ROAD 46
City-St-Zip: SORRENTO, FL 32776

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: BENJAMIN L. CHAMPION

MGRM

05/01/2008

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