2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047242

Entity Name: JJ CATTLE ENTERPRISES, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1343 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1343 S.E. PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952

FEI Number: 20-4822824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK, WILLIAM N ESQ. 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAIRNS, JOHN S
 Name:

 Address:
 1343 SE PORT ST LUCIE BLVD
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34952
 City-St-Zip:

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: JOHN S. CAIRNS MGRM 04/28/2008