2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093580

Entity Name: SWEETWATER CATTLE L.L.C.

FILED Mar 03, 2008 Secretary of State

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

4134 FISH BRANCH ROAD ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

C/O JAMES CASESA

PO BOX 55

ZOLFO SPRINGS, FL 33890

3845 FIFTH AVENUE NORTH
ST PETERSBURG, FL 337137537 US

FEI Number: 20-5920851 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:

CASESA, JAMES N 3845 FIFTH AVENUE NORTH ST. PETERSBURG, FL 337137537 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:

MGR () Delete Title: MGRM (X) Change () Addition CASESA, JAMES N CASESA, JAMES N Name: Name: Address: PO BOX 55 Address: 3845 FIFTH AVENUE NORTH City-St-Zip: ZOLFA SPRINGS, FL 33890 City-St-Zip: ST PETERSBURG, FL 337137537 US

Title: () Delete Title: MGRM () Change (X) Addition Name: BLZER, CHARLES F JR. Address: 3919 14TH WAY NE

City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33703 US

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

Name: Name: SWEENEY, EDWARD A
Address: Address: 216 20TH AVENUE NE

City-St-Zip: ST PETERSBURG, FL 337043513 US

Title: () Delete Title: MGRM () Change (X) Addition Name: NAVRATIL, GEORGE

 Name:
 NAME:
 NAVRATIL, GEORGE

 Address:
 649 ROBERTS DRIVE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33619 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: JAMES CASESA MGRM 03/03/2008