2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044798

Entity Name: PARRISH CATTLE, LLC

FILED Jan 25, 2008 Secretary of State

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

220 WHITE OAK DRIVE CANTON, GA 30114 US

Current Mailing Address: New Mailing Address:

220 WHITE OAK DRIVE CANTON, GA 30114 US

FEI Number: 37-1543280 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:

HALLAM, THOMAS S MR.
4290 HAGAN ROAD
POLK CITY, FL 33868 US
HALLAM, THOMAS S MR.
4295 HAGAN ROAD
POLK CITY, FL 33868 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: THOMAS S. HALLAM 01/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GAY PARRISH, LISA
 Name:
 PARRISH, LISA G MRS

 Address:
 220 WHITE OAK DRIVE
 Address:
 220 WHITE OAK DRIVE

 City-St-Zip:
 CANTON, GA 30114 US
 City-St-Zip:
 CANTON, GA 30114 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: LISA GAY PARRISH MGRM 01/25/2008