2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071586

Entity Name: WW CATTLE COMPANY, LLC

FILED Feb 26, 2010 Secretary of State

Date

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

39733 LAKE NORRIS ROAD EUSTIS, FL 32736

Current Mailing Address: New Mailing Address:

P.O. BOX 3595 WINTER PARK, FL 32790

FEI Number: 26-0811804 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:

HEADWATERS, LLC 39733 LAKE NORRIS ROAD EUSTIS, FL 32736 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HEADWATERS, LLC

 Address:
 P.O. BOX 3595

 City-St-Zip:
 WINTER PARK, FL 32790

Title: MGRM

Name: WILLIAMS, MARCUS O Address: 1301 HICKORY DRIVE City-St-Zip: LONGWOOD, FL 32779

I hereby 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 Statues.

SIGNATURE: LANCE WALKER JR MGRM 02/26/2010