2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077252

Entity Name: CAC CATTLE LLC

Apr 22, 2008 Secretary of State

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

784 STEVE ROBERTS SPECIAL ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

784 STEVE ROBERTS SPECIAL ZOLFO SPRINGS, FL 33890

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CANTU, STEPHEN J 784 STÉVE ROBERTS SPECIAL ZOLFO SPRINGS, FL 33890

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

CANTU, STEPHEN J Name: Name: 784 STEVE ROBERTS SPECIAL Address: Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 US City-St-Zip:

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

Name: CANTU, LUCAS C Name: ADAMS, CHARLES T Address: 545 COUNTY LINE RD EAST Address: 521 LONG RD. City-St-Zip: BOWLING GREEN, FL 33834 US City-St-Zip: ONA, FL 33865

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

ADAMS, CHARLES T Name: CANTU, LESLIE B Name:

784 STEVE ROBERTS SPECIAL Address: 521 LONG RD Address: City-St-Zip: ONA, FL 33865 US City-St-Zip: ZOLFO SPRINGS, FL 33890

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: STEPHEN J CANTU **MGRM** 04/22/2008