

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098520

FILED
Apr 29, 2008
Secretary of State

Entity Name: C & T CATTLE COMPANY, L.L.C.

Current Principal Place of Business:

5710 TURKEY TREE LANE
PLANT CITY, FL 33567 US

New Principal Place of Business:

5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567 US

Current Mailing Address:

5710 TURKEY TREE LANE
PLANT CITY, FL 33567 US

New Mailing Address:

5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567 US

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

Name and Address of Current Registered Agent:

WATSON, RICHARD D
5710 TURKEY TREE LANE
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

WATSON, RICHARD D
5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, RICHARD D
Address: 5710 TURKEY TREE LANE
City-St-Zip: PLANT CITY, FL 33567 US

Title: MGRM () Delete
Name: JURNIGAN, JAMES M
Address: 3715 LINK ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: WATSON, CASE D
Address: 5710 TURKEY TREE LANE
City-St-Zip: PLANT CITY, FL 33567 US

Title: MGRM () Delete
Name: JURNIGAN, TANNER
Address: 3715 LINK ROAD
City-St-Zip: LITHIA, FL 33547 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, RICHARD D
Address: 5697 HAWKS CREEK TRAIL
City-St-Zip: PLANT CITY, FL 33567 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WATSON, CASE D
Address: 5697 HAWKS CREEK TRAIL
City-St-Zip: PLANT CITY, FL 33567 US

Title: () Change () Addition
Name:
Address:
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: RICHARD D WATSON

MGRM

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date