2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017205

Entity Name: BACKWATER CATTLE LLC

FILED Jan 06, 2010 Secretary of State

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

5614 TREESTAND LN LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

5614 TREESTAND LN LAKELAND, FL 33811

FEI Number: 41-2269843 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:

COLEMAN, DENNIS 5614 TREESTAND LN LAKELAND, FL 33811 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:

Title: MGR

Name: COLEMAN, DENNIS
Address: 5614 TREESTAND LN
City-St-Zip: LAKELAND, FL 33811

Title: MGRM

Name: WETHERINGTON, KENNETH
Address: 905 COUNTRY LAKE CIR
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM

Name: PEREZ, FERNANDO Address: 1510 LYLE PKWY City-St-Zip: BARTOW, FL 33830

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: DENNIS COLEMAN MGR 01/06/2010