

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2008
Secretary of State**

DOCUMENT# M02000003184

Entity Name: STAR CATTLE CO., L.L.C.

Current Principal Place of Business:

1315 GREYSTONE CREST
HOOVER, AL 35242

New Principal Place of Business:

Current Mailing Address:

1315 GREYSTONE CREST
HOOVER, AL 35242

New Mailing Address:

FEI Number: 94-3428609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: THOMPSON, HALL W JR.
Address: 1315 GREYSTONE CREST
City-St-Zip: HOOVER, AL 35242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMPSON, HALL W
Address: 1315 GREYSTONE CREST
City-St-Zip: HOOVER, AL 35242

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: HALL W. THOMPSON JR.

MGRM

02/18/2008

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