

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006903

FILED
Mar 11, 2008
Secretary of State

Entity Name: WREN TIMBER & CATTLE, LLC

Current Principal Place of Business:

320 N. CENTRAL AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

320 N. CENTRAL AVENUE
OVIEDO, FL 32765

New Mailing Address:

110 E. BROADWAY STREET
SUITE B
OVIEDO, FL 32765

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WREN, M ODDIS JR
320 N. CENTRAL AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WREN, M ODDIS JR
110 E. BROADWAY STREET
SUITE B
OVIEDO, FL 32765 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:

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WREN, M ODDIS JR
Address: 320 N. CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WREN, M ODDIS JR
Address: 110 E. BROADWAY STREET SUITE B
City-St-Zip: OVIEDO, FL 32765

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: M. ODDIS WREN JR

MGR

03/11/2008

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