2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

DOCUMENT# L07000006903

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:

110 E. BROADWAY STREET
SUITE B
OVIEDO, FL 32765

New Mailing Address:

P. O. BOX 621419
OVIEDO, FL 32762 US

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
110 E. BROADWAY STREET
SUITE B
OVIEDO, FL 32765 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: MGR
Name: WREN, M ODDIS JR
Address: 110 E. BROADWAY STREET SUITE B
City-St-Zip: OVIEDO, FL 32765

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: M ODDIS WREN JR PRES 04/12/2010

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