

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000001689

FILED
May 24, 2009
Secretary of State**Entity Name:** THUNDERHAWK BIG CAT ENCOUNTER, LLC**Current Principal Place of Business:**3465 MAEBERT ROAD
MIMS, FL 32754**New Principal Place of Business:****Current Mailing Address:**3495 MAEBERT ROAD
MIMS, FL 32754**New Mailing Address:****FEI Number:** 26-2953181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOELKE, JOHN W
3495 MAEBERT ROAD
MIMS, FL 32754 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: LECLAIR,
Address: 3465 MAEBERT ROAD
City-St-Zip: MIMS, FL 32754**Title:** MGRM () Delete
Name: EUBANK, MICHAEL J
Address: 6760 STILL POINT DRIVE
City-St-Zip: MELBOURNE, FL 32940**Title:** MGR () Delete
Name: BOELKE, JOHN W
Address: 3495 MAEBERT ROAD
City-St-Zip: MIMS, FL 32754**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: BENNETT, SUSAN
Address: 5001 ANACONDA AVE
City-St-Zip: COCOA, FL 32926

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: JOHN W. BOELKE

MGR

05/24/2009

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