2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055336

US

Entity Name: CATTLECAR, LLC

Apr 01, 2009 Secretary of State

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

445 LIMIT AVENUE MT. DORA, FL 32757

Current Mailing Address: New Mailing Address:

445 LIMIT AVENUE

MT. DORA, FL 32757 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPSON, ROBERT L SIMPSON, ROBERT L 445 LIMIT AVENUE 445 LIMIT AVE

MOUNT DORA, FL 32757 US MOUNT DORA, FL 32757 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: 04/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

SIMPSON FAMILY PARTNERSHIP, LTD. Name: Name: Address: 445 LIMIT AVE Address:

City-St-Zip: MOUNT DORA, FL 32757 US City-St-Zip:

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: ROBERT L SIMPSON 04/01/2009