2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055336

Entity Name: CATTLECAR, LLC

FILED Feb 09, 2010 Secretary of State

Date

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

445 LIMIT AVENUE

MT. DORA, FL 32757 US

Current Mailing Address: New Mailing Address:

445 LIMIT AVENUE P O BOX 38

US

MT. DORA, FL 32757 US MT. DORA, FL 32756 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 445 LIMIT AVENUE MOUNT DORA, FL 32757

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMPSON FAMILY PARTNERSHIP, LTD.

Address: P O BOX 38

City-St-Zip: MOUNT DORA, FL 32756 US

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: ROBERT L SIMPSON MGR 02/09/2010