2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121280

Entity Name: TILTON LIVESTOCK, LLC

FILED Mar 31, 2010 Secretary of State

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

3600 NE 133RD ST. ANTHONY, FL 32617 US

Current Mailing Address: New Mailing Address:

3600 NE 133RD ST. ANTHONY, FL 32617 US

FEI Number: 20-3970927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TILTON, JOHN V 3600 NE 133RD ST. ANTHONY, FL 32617 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TILTON, JOHN V

 Address:
 3600 NE 133RD ST.

 City-St-Zip:
 ANTHONY, FL 32617 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: JOHN V. TILTON MGRM 03/31/2010