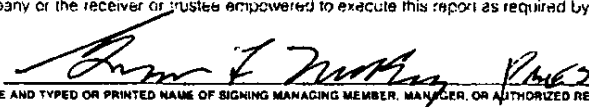


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 2/**

FILED
Mar 10, 2008 8:00 am
Secretary of State

02-12-2008 90065 048 ***143.75

DOCUMENT # L07000002815 1. Entity Name TIGER HEAD CATTLE CO., L.C.																																																																																																																								
Principal Place of Business 501 PAWNEE TRAIL MIATLAND FL 32751			Mailing Address 501 PAWNEE TRAIL MIATLAND FL 32751																																																																																																																					
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																						
City & State Zip Country		City & State Zip Country																																																																																																																						
4. FEI Number 20-8188759				Applied For ☐ Not Applicable																																																																																																																				
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required																																																																																																																				
6. Name and Address of Current Registered Agent MACKAY, DAVID 2801 SOUTHWEST COLLEGE ROAD SUITE 9 OCALA FL 34474			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature required on front and back of report and filed as separate document. (NOTE: Registered Agent's signature is required when changing agent.)																																																																																																																								
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State																																																																																																																								
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 35%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td>PRESIDENT</td> <td>George Mackay</td> <td>501 Pawnee Trail</td> <td></td> </tr> <tr> <td></td> <td>501 Pawnee Trail</td> <td>MIATLAND, FL 32751</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Vice President</td> <td>T.R. Baxter</td> <td>2051 N.W. 120 St</td> <td></td> </tr> <tr> <td></td> <td>CHIEFLAND, FL 32626</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Sec. - Treas</td> <td>David L. Mackay</td> <td>P.O. Box 206</td> <td></td> </tr> <tr> <td></td> <td>OCALA, FL 34474</td> <td></td> <td></td> <td></td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 35%;">NAME</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete		PRESIDENT	George Mackay	501 Pawnee Trail			501 Pawnee Trail	MIATLAND, FL 32751				Vice President	T.R. Baxter	2051 N.W. 120 St			CHIEFLAND, FL 32626					Sec. - Treas	David L. Mackay	P.O. Box 206			OCALA, FL 34474																																		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition																																													
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  2/04/2008 907 461-0416 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																																																																																																								