

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002815

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: TIGER HEAD CATTLE CO., L.C.

**Current Principal Place of Business:**

501 PAWNEE TRAIL  
MIATLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

501 PAWNEE TRAIL  
MIATLAND, FL 32751

**New Mailing Address:**

FEI Number: 20-8188759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACKAY, DAVID  
2801 SOUTHWEST COLLEGE ROAD SUITE 9  
OCALA, FL 34474 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: P ( ) Delete  
Name: MAUKIG, GEORGE  
Address: 501 PASUCE TRAIL  
City-St-Zip: MAITLAND, FL 32751

Title: VP ( ) Delete  
Name: BAXTER, T R  
Address: 2051 NW 123 ST  
City-St-Zip: CHIEFLAND, FL 32626

Title: ST ( ) Delete  
Name: MACKAY, DAVID L  
Address: P O BOX 204  
City-St-Zip: OCALA, FL 34474

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MACKAY, GEORGE  
Address: 501 PAWNEE TRAIL  
City-St-Zip: MAITLAND, FL 32751 US

Title: VP (X) Change ( ) Addition  
Name: BAXTER, T R  
Address: 2051 NW 120 ST  
City-St-Zip: CHIEFLAND, FL 32626 US

Title: ST (X) Change ( ) Addition  
Name: MACKAY, DAVID L  
Address: P O BOX 206  
City-St-Zip: OCALA, FL 34474 US

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: GEORGE MACKAY

P

01/17/2009

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