

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002815

FILED
Feb 28, 2011
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
Name: MACKAY, GEORGE
Address: 501 PAWNEE TRAIL
City-St-Zip: MAITLAND, FL 32751 US

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

Title: ST
Name: MACKAY, DAVID L
Address: P O BOX 206
City-St-Zip: Ocala, FL 34474 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 Statutes.

SIGNATURE: GEORGE MACKAY /S/

P

02/28/2011

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