

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: WREN TIMBER & CATTLE, LLC

Current Principal Place of Business:

320 N. CENTRAL AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 621419
OVIEDO, FL 32762 US

New Mailing Address:

320 N. CENTRAL AVENUE
OVIEDO, FL 32765

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WREN, M ODDIS JR
110 E. BROADWAY STREET
SUITE B
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WREN, M ODDIS JR
320 N CENTRAL AVENUE
OVIEDO, FL 32765 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WREN, M ODDIS JR
Address: 320 N CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765

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: M ODDIS WREN JR

MGR

03/15/2011

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