2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023093

FILED Jan 12, 2011 Secretary of State

Entity Name: CENTER FOR THE CONSERVATION OF TROPICAL UNGULATES, LLC

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

735 E. VENICE AVE. SUITE 205 VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

735 E. VENICE AVE. SUITE 205 VENICE, FL 34285 US

FEI Number: 20-8547925 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:

BETTERTON, GREG A 735 E. VENICE AVE. SUITE 200 VENICE, FL 34285 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: MGR

Name: BETTERTON, GREG A

Address: 735 E VENICE AVENUE, SUITE 205

City-St-Zip: VENICE, FL 34285 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: GREG A. BETTERTON MGR 01/12/2011