2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001689

FILED Apr 22, 2010 Secretary of State

Date

Entity Name: TIGER ENCOUNTER AND REHABILITATION SANCTUARY, LLC

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

3465 MAEBERT ROAD MIMS, FL 32754

Current Mailing Address: New Mailing Address:

3495 MAEBERT ROAD MIMS, FL 32754

FEI Number: 26-2953181 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:

BOELKE, JOHN W 3495 MAEBERT ROAD MIMS, FL 32754 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LECLAIR, BRIAN
Address: 3465 MAEBERT ROAD
City-St-Zip: MIMS, FL 32754

Title: MGRM

Name: EUBANK, MICHAEL J Address: 6760 STILL POINT DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: MGR

Name: BOELKE, JOHN W
Address: 3495 MAEBERT ROAD
City-St-Zip: MIMS, FL 32754

Title: MGR

Name: BENNETT, SUSAN Address: 5001 ANACONDA AVE City-St-Zip: COCOA, FL 32926

Title: MGR

Name: LECLAIR, SHARON
Address: 3465 MAEBERT ROAD
City-St-Zip: MIMS, FL 32754

Title: MGRM

Name: BOELKE, JENNIFER
Address: 3495 MAEBERT ROAD
City-St-Zip: MIMS, FL 32754

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: JOHN W BOELKE MGRM 04/22/2010

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