

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010977

FILED
Apr 28, 2009
Secretary of State

Entity Name: TENNESSEE TIMBER AND CATTLE A I, LLC

Current Principal Place of Business:

2560 S. E. 12TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2560 S. E. 12TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-7811522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS A ESQ.
633 S. ANDREWS AVENUE
SUITE 203
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SILVIA, JUDITH A
3322 SW 16TH COURT
FT. LAUDERDALE, FL 33312 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: JUDITH A. SILVIA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WYNNNE, JAMES A III
Address: 2560 SE 12 TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: MGRM () Delete
Name: FELTENBERGER, DAVID
Address: 1411 SW 5TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. WYNNNE III

MR.

04/28/2009

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