

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010977

FILED
May 01, 2010
Secretary of State

Entity Name: TENNESSEE TIMBER AND CATTLE A I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-7811522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WYNNE, JAMES A III
Address: 2560 SE 12 TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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

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: JAMES A. WYNNE III

MGRM

05/01/2010

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