

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111179

Entity Name: TINY CATTLE COMPANY, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

281 MARINA DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

281 MARINA DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

FEI Number: 26-4091294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWERER, ROBERT V ESQ.
515-519 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

ALLEN, RICHARD
281 MARINA DRIVE
FORT PIERCE, FL 34949 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: RICHARD ALLEN

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, RICHARD B
Address: 281 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

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: RICHARD ALLEN

MGR

02/09/2009

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