2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111179

Entity Name: TINY CATTLE COMPANY, LLC

FILED Mar 30, 2010 Secretary of State

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

281 MARINA DRIVE FORT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

281 MARINA DRIVE FORT PIERCE, FL 34949

FEI Number: 26-4091294 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:

ALLEN, RICHARD

281 MARINA DRIVE

FORT PIERCE, FL 34949 US

ALLEN, BARBARA

281 MARINA DRIVE

FORT PIERCE, FL 34949 US

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: BARBARA ALLEN 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALLEN, RICHARD B Address: 281 MARINA DRIVE City-St-Zip: FORT PIERCE, FL 34949

Title: MGRM

 Name:
 ALLEN, BARBARA

 Address:
 281 MARINA DR

 City-St-Zip:
 FORT PIERCE, FL 34949

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: BARBARA ALLEN MGRM 03/30/2010