

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007291

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: RIVERFRONT PACKING COMPANY, LLC

## Current Principal Place of Business:

4889 NORTH US 1, POST OFFICE BOX 1148  
VERO BEACH, FL 32961

## New Principal Place of Business:

4889 NORTH U.S. HWY. #1  
VERO BEACH, FL 32967- US

## Current Mailing Address:

P.O. BOX 1148  
VERO BEACH, FL 32961

## New Mailing Address:

P.O. BOX 39  
VERO BEACH, FL 32961- US

FEI Number: 65-7136412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHEY, DAN  
4889 NORTH US 1  
VERO BEACH, FL 32961 US

## Name and Address of New Registered Agent:

RICHEY, DANIEL R  
4889 NORTH U.S. HWY #1  
VERO BEACH, FL 32967- 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: DANIEL R. RICHEY

01/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RICHEY, DAN  
Address: 4889 NORTH US 1  
City-St-Zip: VERO BEACH, FL 32961

Title: MGR ( ) Delete  
Name: SCOTT, KENNETH T  
Address: 2150 SNEED ROAD  
City-St-Zip: FORT PIERCE, FL 32945

Title: MGR ( ) Delete  
Name: SCOTT, DANIEL C III  
Address: 1953 HEADER CANAL ROAD  
City-St-Zip: FORT PIERCE, FL 34945

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RICHEY, DANIEL R  
Address: 4889 NORTH U.S. HWY. #1  
City-St-Zip: VERO BEACH, FL 32967- US

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: DANIEL R. RICHEY

MGR.

01/08/2009

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