

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049783

FILED
Feb 19, 2009
Secretary of State

Entity Name: PRESCOTT FAMILY RANCH, LLC

Current Principal Place of Business:

1002 SW 24TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

1002 SW 24TH AVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

1002 SW 24TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

1002 SW 24TH AVE
OKEECHOBEE, FL 34974 US

FEI Number: 56-2584251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, RHONDA GAIL
1002 S.W. 24TH AVE.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

NORMAN, RHONDA G MGR
1002 S.W. 24TH AVE.
OKEECHOBEE, FL 34974 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: RHONDA GAIL NORMAN

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESCOTT, JAMES E JR.
Address: 1700 N.W. 127TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Delete
Name: NORMAN, RHONDA G
Address: 1002 S.W. 24TH AVENUE
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: RHONDA GAIL NORMAN

MGR

02/19/2009

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