

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097807

FILED
May 01, 2008
Secretary of State

Entity Name: PRAIRIE POINT CATTLE COMPANY, LLC

Current Principal Place of Business:

6254 KEMPFER ROAD
ST. CLOUD, FL 34773

New Principal Place of Business:

Current Mailing Address:

6254 KEMPFER ROAD
ST. CLOUD, FL 34773

New Mailing Address:

FEI Number: 26-1135693 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:

NASH, CHARLES IAN
NASH, MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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 () Delete
Name: KEMPFER, WILLIAM C
Address: 6254 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

Title: MGRM () Delete
Name: KEMPFER, G. REED
Address: 6254 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

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: WILLIAM C. KEMPFER

MGRM

05/01/2008

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