

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097807

FILED
Feb 17, 2011
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 ()

Name and Address of Current Registered Agent:

NASH, CHARLES IAN
NASH, MOULE & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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
Name: KEMPFER, WILLIAM C
Address: 6254 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

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

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 Statutes.

SIGNATURE: WILLIAM C. KEMPFER

MGRM

02/17/2011

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