

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077094

Entity Name: RIEDEL FAMILY LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

744 S.W. 24TH AVE.
OKEECHOBEE, FL 33825

New Principal Place of Business:

744 S.W. 24TH AVE.
OKEECHOBEE, FL 34974

Current Mailing Address:

744 S.W. 24TH AVE.
OKEECHOBEE, FL 33825

New Mailing Address:

744 S.W. 24TH AVE.
OKEECHOBEE, FL 34974

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SWAINE, ROBERT L
425 SOUTH COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SWAINE, ROBERT S
425 SOUTH COMMERCE AVE.
SEBRING, FL 33870 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: ROBERT S. SWAINE

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNOLDS, BILLIE JEAN
Address: 744 S.W. 24TH AVE.
City-St-Zip: OKEECHOBEE, FL 33825

Title: MGRM () Delete
Name: RIEDEL, ROBERT L JR.
Address: 1676 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM () Delete
Name: CHERRY, TERRY LYN
Address: P.O. BOX 1346
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, BILLIE JEAN
Address: 744 S.W. 24TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

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: BILLIE JEAN REYNOLDS

MGRM

05/04/2009

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