

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077094

FILED
Jan 06, 2010
Secretary of State

Entity Name: RIEDEL FAMILY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 SOUTH COMMERCE AVE.
SEBRING, FL 33870 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: REYNOLDS, BILLIE JEAN
Address: 744 S.W. 24TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

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

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

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: BILLIE JEAN REYNOLDS

MGRM

01/06/2010

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