2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077094

Entity Name: RIEDEL FAMILY LLC

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAINE, ROBERT S MAXWELL, DEVIN R
425 SOUTH COMMERCE AVE. 405 NW 3RD STREET
SEBRING, FL 33870 US OKEECHOBEE, FL 34972 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: DEVIN R. MAXWELL 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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 Statues.

SIGNATURE: BILLIE JEAN REYNOLDS MGR 04/05/2011