2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077094

Entity Name: RIEDEL FAMILY LLC

FILED Mar 26, 2012 Secretary of State

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

744 S.W. 24TH AVE. 1676 NE 54TH TRAIL OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

744 S.W. 24TH AVE. 1676 NE 54TH TRAIL OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34972

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:

MAXWELL, DEVIN R 405 NW 3RD STREET 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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: ROBERT L. RIEDEL JR. MGRM 03/26/2012