

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104173

FILED
Feb 19, 2009
Secretary of State

Entity Name: PEACE RIVER COLD STORAGE, LLC

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Principal Place of Business:

100 E 6TH STREET
FROSTPROOF, FL 33843

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

New Mailing Address:

582 BEACHLAND BLVD.
SUITE 300
VERO BEACH, FL 32963

FEI Number: 26-3715935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ANDREW
582 BEACHLAND BLVD., SUITE 300
VERO BEACH, FL 32963 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BECKER, RICHARD W
Address: 141 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Change (X) Addition
Name: PLYMALE, BARTON M
Address: 1503 NO. ARCADIA AVE
City-St-Zip: ARCADIA, FL 34266

Title: MGRM () Change (X) Addition
Name: TAYLOR, ANDREW R
Address: 335 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Change (X) Addition
Name: BECKER, MARY ANN
Address: 141 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: ANDREW R. TAYLOR

MGRM

02/19/2009

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