

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000104173

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** PEACE RIVER COLD STORAGE, LLC

**Current Principal Place of Business:**

100 E 6TH STREET  
FROSTPROOF, FL 33843

**New Principal Place of Business:**

**Current Mailing Address:**

582 BEACHLAND BLVD.  
SUITE 300  
VERO BEACH, FL 32963

**New Mailing Address:**

**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: MGRM  
Name: BECKER, RICHARD W  
Address: 141 ANCHOR DRIVE  
City-St-Zip: VERO BEACH, FL 32963

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

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

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

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: ANDREW TAYLOR

MGRM

03/29/2010

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