

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104173

FILED
Feb 01, 2012
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: 1025 WINDING RIVER RD.
City-St-Zip: VERO BEACH, FL 32963

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

Title: MGRM
Name: BECKER, FERDINAND F III
Address: 1636 CARIBBEAN DR.
City-St-Zip: SARASOTA, FL 34231

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 R TAYLOR

MGRM

02/01/2012

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