

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075527

FILED
Feb 06, 2012
Secretary of State

Entity Name: VERNON HIEBERTS CATFISH/LUMBER, LLC

Current Principal Place of Business:

4890 LEMON ROAD
WALNUT HILL, FL 32568 US

New Principal Place of Business:

Current Mailing Address:

4890 LEMON ROAD
WALNUT HILL, FL 32568 US

New Mailing Address:

FEI Number: 20-0027753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEBERT, VERNON
4890 LEMON ROAD
WALNUT HILL, FL 32568 US

Name and Address of New Registered Agent:

HIEBERT, VERNON L
4890 LEMON ROAD
WALNUT HILL, FL 32568 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: BETH W HIEBERT

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIEBERT, BETH W
Address: 4890 LEMON ROAD
City-St-Zip: WALNUT HILL, FL 32568 US

Title: MGRM
Name: HIEBERT, VERNON
Address: 4890 LEMON ROAD
City-St-Zip: WALNUT HILL, FL 32568 US

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: BETH W HIEBERT

MGRM

02/06/2012

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