

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046271

FILED
Apr 30, 2012
Secretary of State

Entity Name: RIPPLE WATER CATTLE COMPANY LLC

Current Principal Place of Business:

24454 PINE RIDGE PL
PT. CHARLOTTE, FL 33980

New Principal Place of Business:

28900 BERMONT RD
PUNTA GORDA, FL 33982

Current Mailing Address:

24454 PINE RIDGE PL
PT. CHARLOTTE, FL 33980

New Mailing Address:

28900 BERMONT RD
PUNTA GORDA, FL 33982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLER, VELVET
24454 PINE RIDGE PL
PT. CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

SCOTT, VELVET
28900 BERMONT RD
PUNTA GORDA, FL 33982 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: VELVET SCOTT

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, WILLIAM
Address: 28900 BERMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM
Name: SCOTT, VELVET
Address: 28900 BERMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

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: VELVET SCOTT

MGR

04/30/2012

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