

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099323

FILED
Apr 18, 2012
Secretary of State

Entity Name: PEACE RIVER CATTLE COMPANY,LLC

Current Principal Place of Business:

1133 BAL HARBOR BLVD
1129
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD
1129
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEVIS, J.LYN
1133 BAL HARBOR BLVD
1129
PUNTA GORDA, FL 33950 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: BEVIS, J.LYN
Address: 1133 BAL HARBOR BLVD #1129
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: BEVIS, BOBBI
Address: 1133 BAL HARBOR BLVD #1129
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: FLOWERS, JOHN L
Address: 27771 LIPPIZAN TRAIL
City-St-Zip: PUNTA GORDA, FL 33955

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: J. LYN BEVIS

MGRM

04/18/2012

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