

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056195

Entity Name: 3500 MILAM DAIRY ROAD, LLC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

128 ISLAND DR
OCEAN RIDGE, FL 3435

New Principal Place of Business:

128 ISLAND DR SO
OCEAN RIDGE, FL 33435

Current Mailing Address:

128 ISLAND DR
OCEAN RIDGE, FL 3435

New Mailing Address:

128 ISLAND DR SO
OCEAN RIDGE, FL 33435

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLRATH, ROBERT
128 ISLAND DR
OCEAN RIDGE, FL 3435 US

Name and Address of New Registered Agent:

VOLLRATH, ROBERT
128 ISLAND DR SO
OCEAN RIDGE, FL 33435 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: ROBERT VOLLRATH

07/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLLRATH, ROBERT
Address: 128 ISLAND DR SO
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MS
Name: BARRINGER, LINDA V
Address: 2006 MADEIRA DR
City-St-Zip: WESTON, FL 33327

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: ROBERT VOLLRATH

MGRM

07/12/2011

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