

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000263

Entity Name: LAND-O-SUN DAIRIES, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

2900 BRISTOL HWY
JOHNSON CITY, TN 376011502

New Principal Place of Business:

Current Mailing Address:

2515 MCKINNEY AVE., STE. 1200
DALLAS, TX 75201

New Mailing Address:

FEI Number: 74-2938694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: TYSON, LISA N
Address: 2515 MCKINNEY AVE, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FEHR, RICK
Address: 2515 MCKINNEY AVE, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: VP () Change (X) Addition
Name: WHITE, LOREN M
Address: 2515 MCKINNEY AVE, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: VS () Change (X) Addition
Name: GOOLSBY, MICHELLE P
Address: 2515 MCKINNEY AVE, SUITE 1200
City-St-Zip: DALLAS, TX 75201

Title: AS () Change (X) Addition
Name: MIRO, ANGELA B
Address: 2515 MCKINNEY AVE, SUITE 1200
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGELA B. MIRO

AS

07/12/2006

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