2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07489

Entity Name: WISTERIA GARDENS DAIRY, LTD.

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2899 WISTERIA FARM RD. 3010 FEED MILL ROAD

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

2899 WISTERIA FARM RD. 3010 FEED MILL ROAD

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-1919566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, SAMUEL R
2899 WISTERIA FARM ROAD
WRIGHT, SAMUEL R
3010 FEED MILL ROAD

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: 07/11/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: WRIGHT, SAM R.

Address: 2899 WISTERIA FARM RD. Address: 3010 FEED MILL ROAD

City-St-Zip: GREEN COVE SPRGS, FL 32042 US City-St-Zip: GREEN COVE SPRGS, FL 32042 US

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SAMUEL R WRIGHT 07/11/2008