

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006207

FILED
Mar 26, 2009
Secretary of State

Entity Name: SWISS HAVEN DAIRY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

540 NE HWY 255
LEE, FL 32059

New Principal Place of Business:

4325 HWY 150
PINETTA, FL 32350

Current Mailing Address:

PO BOX 67
LEE, FL 32059

New Mailing Address:

PO BOX 116
PINETTA, FL 32350

FEI Number: 59-3648029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, GREGORY N
540 NE HWY 255
LEE, FL 32059 US

Name and Address of New Registered Agent:

WATTS, GREGORY N
4325 HWY 150
PINETTA, FL 32350 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: _____

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATTS, GREGORY N
Address: PO BOX 67
City-St-Zip: LEE, FL 32059

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATTS, GREGORY N
Address: PO BOX 116
City-St-Zip: PINETTA, FL 32350

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 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: GREGORY N WATTS

MGR

03/26/2009

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