

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006207

FILED
Feb 17, 2010
Secretary of State

Entity Name: SWISS HAVEN DAIRY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4325 HWY 150
PINETTA, FL 32350

New Principal Place of Business:

Current Mailing Address:

PO BOX 116
PINETTA, FL 32350

New Mailing Address:

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
4325 HWY 150
PINETTA, FL 32350 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
Name: WATTS, GREGORY N
Address: PO BOX 116
City-St-Zip: PINETTA, FL 32350

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: GREGORY N WATTS

MGR

02/17/2010

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