2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State

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HILLTOP DAIRY, LLC

Principal Place of Business

9469 SW CR 341 TRENTON, FL 32693 Mailing Address

P.O. DRAWER 790 CHIEFLAND, FL 32644



DO NOT WRITE IN THIS SPACE

04172008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 22-3851087

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WHITE, JUANITA M 12751 US HWY 19N CHIEFLAND, FL 32626

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

| SIGNATURE. | | | |
|--|--|--|--|
| | Signature, typed or printed name of registered agent and little d applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
| FILE After Ma | : NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR WHITE, JUANITA P.O. DRAWER 790 CHIEFLAND, FL 32644 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | An experience of the second of | 900900935972 5/23/08-80093-008 138:75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | OT WRITE |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | | IN TH | IIS SPACE |
| NAME NAME | | | |

8. 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. I am familiar with, and accept

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 1 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/25/0

352-493-1444

Daytime Phone