

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006895

FILED
Mar 10, 2007
Secretary of State

Entity Name: KERRY GOLD, L.L.C.

Current Principal Place of Business:

PO BOX 50553
LIGHTHOUSE POINT, FL 330740553

New Principal Place of Business:

4220 NE 26 AVENUE
LIGHTHOUSE POINT, FL 330740553

Current Mailing Address:

PO BOX 5814
POMPANO BEACH, FL 33074

New Mailing Address:

FEI Number: 45-0502956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 N. FEDERAL HIGHWAY, SUITE 202
LIGHTHOUSE POINT, FL 33064 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: MGRM () Delete
Name: HYNES, HELEN M
Address: 1925 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN HYNES

MGR

03/10/2007

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