

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006895

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

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

4220 NE 26 AVENUE  
LIGHTHOUSE POINT, FL 330740553

## New Principal Place of Business:

1925 NW 18TH STREET  
POMPANO BEACH, FL 33069

## 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:

HYNES, H P MGR  
1925 NW 18TH STREET  
SECOND FLOOR  
POMPANO BEACH, FL 33069 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: H. P. HYNES

03/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WATERFORD, HOLDING LTD  
Address: 1925 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: HYNES, PATRICIA H  
Address: 1925 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR ( ) Delete  
Name: HYNES, HELEN M  
Address: 1925 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WATERFORD HOLDINGS,, LTD.  
Address: 1925 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change ( ) Addition  
Name: HYNES, PATRICIA H MRS.  
Address: 1925 NW 18TH ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change ( ) Addition  
Name: HYNES, HELEN M MS.  
Address: 1925 NW 18TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

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: H PATRICIA HYNES

MGR

03/19/2009

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