

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006895

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

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1925 NW 18TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

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:

HYNES, H P MGR
1925 NW 18TH STREET
SECOND FLOOR
POMPANO BEACH, FL 33069 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
Name: WATERFORD HOLDINGS, LTD.
Address: 1925 NW 18TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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

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

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: H P HYNES

MGR

01/04/2011

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