

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044337

FILED
Feb 12, 2008
Secretary of State

Entity Name: BLESY'S DAIRY, LLC

Current Principal Place of Business:

PO BOX 125
LEE, FL 32059

New Principal Place of Business:

959 SE RESERVOIR ST
LEE, FL 32059

Current Mailing Address:

PO BOX 125
LEE, FL 32059

New Mailing Address:

959 SE RESERVOIR ST
LEE, FL 32059

FEI Number: 80-0101390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 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 () Delete
Name: BLESY, MICHAEL SR.
Address: PO BOX 125
City-St-Zip: LEE, FL 32059

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLESY, MICHAEL SR.
Address: 959 SE RESERVOIR ST
City-St-Zip: LEE, FL 32059

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: MICHAEL BLESY SR

MGR

02/12/2008

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