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COVER LETTER

TO: **Registration Section Division of Corporations**

ATR DAIRY, L.L.C

Name of Limited Liability Company

Dear Sir or Madam:

SUBJECT:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WINSLOW E. FREDRIKSSON

Name of Person

ATR DAIRY, L.L.C Firm/Company

2080 NE HEWITT LAND ROAD

Address

MAYO, FL 32066 City/State and Zip Code

edgaratr0453@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WINSLOW E. FREDRIKSSON

Name of Person

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Area Code & Daytime Telephone Number

MAILING ADDRESS:

330-4152

386

at (

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:



\$55 Filing Fee & Certified Copy



Pursuant to the provisions of sections 608.416 or 608.2 liability company submits the following statement in ord agent, or both, in the State of Florida.	508, Florida Statutes, the undersigned limited er to change its registered office or registered
1. Name of the limited liability company:	ATR DAIRY, L.L.C.
2. (a) Principal office address of limited liability compan	y:
_X (<u>Note: MUST BE STREET ADDRESS</u>)	2080 NE HEWITT LAND ROAD MAYO, FL 32066
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	2080 NE HEWITT LAND ROAD MAYO, FL 32066
August 18, 2004	L04000061 18 3 💫
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept of State:
Registered Agent:	WINSLOW E. FREDRIKSSON
Registered Office Address:	2523 N.E. ROWAN ROAD
(b) Enter name of NEW Registered Agent and/or NE	W Registered Office address:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR

NEW Registered Agent:

WINSLOW E. FREDRIKSSON

<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

BOTH FOR LIMITED LIABILITY COMPANY

2080 NE HEWITT LAND ROAD MAYO _____,FL_32066

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

r

Signature of a member or authorized representative of a member

WINSLOW E. FREDRIKSSON, MGRM

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree	e to
comply with the provisions of all statutes relative to the proper and complete performance of my, auto	ęs,
and I am familiar with and accept the obligations of my position as registered agent as provided for t	n
Chapter 608, F.S. Or H this document is being filed to merely reflect a change in the registered offic	C
address I hereby confirm and the limited lightlity company has been notified in writing of this change	e.
Unche thalles	
Will have	
Signature of Registered Agent	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00