

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011573

FILED
Jan 09, 2011
Secretary of State

Entity Name: I. JOHNSON AND SONS DAIRY, LLC

Current Principal Place of Business:

17731 168TH STREET
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

17731 168TH STREET
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 83-0423450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, IMOGENE
17901 168TH STREET
LIVE OAK, FL 32060 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
Name: JOHNSON, ROY L SR.
Address: 17901 168TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: MGR
Name: JOHNSON, IMOGENE
Address: 17901 168TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: MGR
Name: JOHNSON, MICHAEL T
Address: 17731 168TH STREET
City-St-Zip: LIVE OAK, FL 32060

Title: MGR
Name: JOHNSON, JAMES D SR.
Address: 16806 165TH ROAD
City-St-Zip: LIVE OAK, FL 32060

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: IMOGENE JOHNSON

MGR

01/09/2011

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