

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023651

Entity Name: LAFAYETTE DAIRY, LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

10,000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Principal Place of Business:

559 SW LINCOLN ROAD
MAYO, FL 32066 US

Current Mailing Address:

10,000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

10,000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

FEI Number: 20-2503101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, LOUIS E JR.
10,000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 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: LARSON, LOUIS E JR.
Address: 10,000 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS E. LARSON, JR.

MGR

01/31/2009

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