

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023651

Entity Name: LAFAYETTE DAIRY, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

559 SW LINCOLN ROAD
MAYO, FL 32066 US

New Principal Place of Business:

Current Mailing Address:

10,000 HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

New Mailing Address:

10,000 US 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:

LARSON, LOUIS E JR.
10,000 US HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

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: LOUIS E. LARSON, JR.

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: LOUIS E. LARSON, JR.

MGR

03/24/2010

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