

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023651

Entity Name: LAFAYETTE DAIRY, LLC

FILED
Mar 28, 2012
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 US HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

New Mailing Address:

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 US 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
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

03/28/2012

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