

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070384

FILED
Mar 26, 2008
Secretary of State

Entity Name: SUNSHINE STATE DAIRY FARMS, LLC

Current Principal Place of Business:

1950 S.E. HIGHWAY 484
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

1950 S.E. HIGHWAY 484
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
ATTN: PRESIDENT
390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: MGRM () Delete
Name: COVINGTON, CALVIN
Address: 1950 S.E. HIGHWAY 484
City-St-Zip: BELLEVIEW, FL 34420 US

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: CALVIN COVINGTON

MGRM

03/26/2008

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