2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105381

Entity Name: DAIRY MATING SERVICE, LLC

FILED Aug 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2116 TAFT AVENUE 2116 TAFT AVENUE 2116 TAFT AVENUE

EAU CLAIR, WI 54701 US EAU CLAIRE, WI 54701 US

Current Mailing Address: New Mailing Address:

2116 TAFT AVENUE 2116 TAFT AVENUE

EAU CLAIR, WI 54701 US EAU CLAIRE, WI 54701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNINK, DONALD T 2740 WEST CR 232 BELL, FL 32619 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KUHTZ, LEE
 Name:
 KUHTZ, LEE

 Address:
 2116 TAFT AVENUE
 Address:
 2116 TAFT AVENUE

 City-St-Zip:
 EAU CLAIR, WI 54701 US
 City-St-Zip:
 EAU CLAIRE, WI 54701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE KUHTZ MGRM 08/17/2006