

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029151

FILED
Apr 28, 2010
Secretary of State

Entity Name: SEMINOLE WIND DAIRY LLC

Current Principal Place of Business:

1073 SELMA CHURCH ROAD
GRACEVILLE, FL 32440

New Principal Place of Business:

Current Mailing Address:

1073 SELMA CHURCH ROAD
GRACEVILLE, FL 32440

New Mailing Address:

P. O. BOX 34
GRACEVILLE, FL 32440

FEI Number: 26-4535692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LACHANCE, ROSEAN
Address: 1073 SELMA CHURCH ROAD
City-St-Zip: GRACEVILLE, FL 32440

Title: S
Name: LACHANCE, DONALD
Address: 1073 SELMA CHURCH ROAD
City-St-Zip: GRACEVILLE, FL 32440

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: ROSEAN LACHANCE

MGR

04/28/2010

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