

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096117

Entity Name: FLATWOODS DAIRY, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

9366 NW 185TH STREET
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

9366 NW 185TH STREET
STARKE, FL 32091 US

New Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULTER, ELAINE
9366 NW 185TH STREET
STARKE, FL 32091 US

Name and Address of New Registered Agent:

BURT, THEODORE M ESQ
114 NE FIRST STREET
TRENTON, FL FL 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: THEODORE M. BURT

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHAAP, ARTHUR F
Address: 9366 NW 185TH STREET
City-St-Zip: STARKE, FL 32091 US

Title: MGR
Name: JOHNSON, THOMAS E
Address: 9366 NW 185TH STREET
City-St-Zip: STARKE, FL 32091 US

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: ARTHUR F. SCHAAP

MGRM

04/12/2012

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