

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040984

Entity Name: PALM RIVER DAIRY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

40421 SPOTO ROAD, STATE HIGHWAY 39
CRYSTAL SPRINGS, FL 33524

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511
CRYSTAL SPRINGS, FL 335240511

New Mailing Address:

FEI Number: 59-0874422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOTO, JOSEPH T
40421 SPOTO ROAD, STATE HIGHWAY 39
CRYSTAL SPRINGS, FL 33524 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: SPOTO, JOSEPH T
Address: 40421 SPOTO ROAD, STATE HIGHWAY 39
City-St-Zip: CRYSTAL SPRINGS, FL 33524

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: JOSEPH T. SPOTO

MGR

04/29/2011

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