

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050311

FILED
Jan 18, 2011
Secretary of State

Entity Name: PROVIDENCE DAIRY, LLC

Current Principal Place of Business:

17097 COUNTY ROAD 349
MCALPIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

10,000 U.S. HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 27-2538750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, BAILEY A
353 SW LINCOLN ROAD
MAYO, FL 32066 US

Name and Address of New Registered Agent:

BAILEY, JOHN A
353 SW LINCOLN ROAD
MAYO, FL 32066 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: JOHN A. BAILEY

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, LOUIS E JR.
Address: 10,000 U.S. HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM
Name: BAILEY, JOHN A
Address: 353 SW LINCOLN ROAD
City-St-Zip: MAYO, FL 32066

Title: MRS.
Name: LARSON, GRACE
Address: 10,000 US HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: MRS.
Name: BAILEY, LINDSEY
Address: 353 SW LINCOLN ROAD
City-St-Zip: MAYO, FL 32066

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: JOHN A. BAILEY

MGR

01/18/2011

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