

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050311

FILED
Mar 28, 2012
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:

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

MGRM

03/28/2012

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