

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125567

Entity Name: ISLAND DAIRY, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

529 CEDAR LANE
FLORENCE, NJ 08518

Current Mailing Address:

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

529 CEDAR LANE
FLORENCE, NJ 08518

FEI Number: 27-4706064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO
Name: SWICK, CARL
Address: 529 CEDAR LANE
City-St-Zip: FLORENCE, NJ 08518

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: CARL SWICK

CFO

03/31/2011

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