2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099398

Entity Name: RELIABLE DAIRY, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

968 SR 51 SOUTH 969 SR 51 SOUTH MAYO, FL 32066 MAYO, FL 32066

Current Mailing Address: New Mailing Address:

968 SR 51 SOUTH 969 SR 51 SOUTH MAYO, FL 32066 MAYO, FL 32066

FEI Number: 45-3860039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEARSON, TROY
968 SR 51 SOUTH
MAYO, FL 32066 US

PEARSON, TROY
969 SR 51 SOUTH
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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEARSON, TROY Address: 969 SR 51 SOUTH 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 Statues.

SIGNATURE: TROY PEARSON MGR 04/25/2012