

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101009

Entity Name: M.G. DAIRY, LLC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8500 SOUTH EAST COUNTY ROAD
TRENTON, FL 32693

New Principal Place of Business:

8500 SOUTH EAST COUNTY ROAD 232
TRENTON, FL 32693 UN

Current Mailing Address:

8500 SOUTH EAST COUNTY ROAD
TRENTON, FL 32693

New Mailing Address:

8500 SOUTH EAST COUNTY ROAD 232
TRENTON, FL 32693

FEI Number: 37-1649116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, GLENN
8500 SOUTH EAST COUNTY ROAD
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

MOYER, GLENN M
8500 SOUTH EAST COUNTY ROAD 232
TRENTON, FL 32693 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: GLENN M. MOYER

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOYER, GLENN M
Address: 1484 CORLEY ROAD
City-St-Zip: MANNS CHOICE, PA 15550

Title: MGRM
Name: GECK, EDMUND RONALD
Address: 899 MAUNGATOUTARI ROAD RR2
City-St-Zip: CAMBRIDGE NEW ZEALAND, 3494,

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: GLENN M MOYER

MGRM

01/19/2012

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