2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115980

Entity Name: WILD ROSE DAIRY LLC

FILED Jan 16, 2012 Secretary of State

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

1230 UNDERWOOD ROAD GRACEVILLE, FL 32440 US

Current Mailing Address: New Mailing Address:

1230 UNDERWOOD ROAD GRACEVILLE, FL 32440 US

FEI Number: 45-3581493 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:

SLININGER, NIKKI E 1230 UNDERWOOD ROAD GRACEVILLE, FL 32440 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CLARK, RICHARD K
Address: 1230 UNDERWOOD ROAD
City-St-Zip: GRACEVILEE, FL 32440 US

Title: MGR

Name: CLARK, JOE D

Address: 1230 UNDERWOOD ROAD City-St-Zip: GRACEVILLE, FL 32440 US

Title: MGRM

Name: CLARK, MICHELLE J Address: 1230 UNDERWOOD ROAD City-St-Zip: GRACEVILLE, FL 32440 US

Title: MGRM

 Name:
 SLININGER, NIKKI E

 Address:
 1230 UNDERWOOD ROAD

 City-St-Zip:
 GRACEVILLE, FL 32440 US

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: NIKKI SLININGER MGRM 01/16/2012