

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000263

Entity Name: LAND-O-SUN DAIRIES, LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

2900 BRISTOL HWY  
JOHNSON CITY, TN 376011502

## New Principal Place of Business:

## Current Mailing Address:

2515 MCKINNEY AVE., STE. 1200  
DALLAS, TX 75201

## New Mailing Address:

FEI Number: 74-2938694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: KROEKER, HARRALD  
Address: 2515 MCKINNEY SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: VPS ( ) Delete  
Name: KEMPS, STEVEN J  
Address: 2515 MCKINNEY SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: AS ( ) Delete  
Name: MIRO, ANGELA B  
Address: 2515 MCKINNEY AVE, SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: VP ( ) Delete  
Name: BAILEY, H. SHEPARD  
Address: 2515 MCKINNEY AVE SUITE 1200  
City-St-Zip: DALLAS, TX 75201

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: KROEKER, HARRALD F  
Address: 2515 MCKINNEY SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: VPS (X) Change ( ) Addition  
Name: GONZALEZ, RACHEL A  
Address: 2515 MCKINNEY SUITE 1200  
City-St-Zip: DALLAS, TX 75201

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BAILEY, H. SHEPARD  
Address: 2515 MCKINNEY AVE SUITE 1200  
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: H. SHEPARD BAILEY

VP

04/01/2009

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