

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004352

FILED
Feb 04, 2005
Secretary of State

Entity Name: SOUTHEAST DAIRY COMPANY, LLC

Current Principal Place of Business:

1401 WALNUT STREET, SUITE 500
BOULDER, CO 80302

New Principal Place of Business:

23343 NW CR 236
HIGH SPRINGS, FL 32643

Current Mailing Address:

1401 WALNUT STREET, SUITE 500
BOULDER, CO 80302

New Mailing Address:

23343 NW CR 236
HIGH SPRINGS, FL 32643

FEI Number: 56-2482653

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/MEMBERS:

Title: MGR () Delete
Name: PEPERZAK, MARCUS B
Address: 1401 WALNUT STREET, SUITE 500
City-St-Zip: BOULDER, CO 80302

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCUS B PEPERZAK

MGR

02/04/2005

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