

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004352

FILED
Jun 17, 2010
Secretary of State

Entity Name: SOUTHEAST DAIRY COMPANY, LLC

Current Principal Place of Business:

1401 WALNUT STREET
SUITE 500
BOULDER, CO 80302 US

New Principal Place of Business:

Current Mailing Address:

1401 WALNUT STREET
SUITE 500
BOULDER, CO 80302 US

New Mailing Address:

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/MANAGERS:

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

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: DONNA J GETMAN

SEC

06/17/2010

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