

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004766

FILED
Jan 22, 2009
Secretary of State

Entity Name: DAIRY PRODUCTION SYSTEMS, LLC

Current Principal Place of Business:

23343 NW CR 236
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

23343 NW CR 236
HIGH SPRINGS, FL 32643

New Mailing Address:

FEI Number: 20-1744603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUMRALL, DAVID P
23343 NW CR 236
HIGH SPRINGS, FL 32643 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: DAVID P SUMRALL

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SUMRALL, DAVID P
Address: 23343 NW CR 236
City-St-Zip: HIGH SPRINGS, FL 32643

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

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: DAVID P SUMRALL

MGRM

01/22/2009

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