2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004766

Entity Name: DAIRY PRODUCTION SYSTEMS, LLC

FILED Jan 07, 2011 Secretary of State

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

23343 NW CR 236 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

23343 NW CR 236 HIGH SPRINGS, FL 32643

FEI Number: 20-1744603 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:

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 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SUMRALL, DAVID P

 Address:
 23343 NW CR 236

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: DAVID P SUMRALL MGR 01/07/2011