2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032706

Entity Name: DAIRY PERFORMANCE SOLUTIONS, LLC

Current Principal Place of Business:

27522 NW 193RD AVENUE HIGH SPRINGS. FL 32643

Current Mailing Address:

27522 NW 193RD AVENUE HIGH SPRINGS, FL 32643 US

FEI Number: 45-4723655 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUMRALL, DAVID P 27522 NW 193RD AVENUE 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC2730524877

Authorized Person(s) Detail:

Title MGRM

Name SUMRALL, DAVID P

Address 27522 NW 193RD AVENUE City-State-Zip: HIGH SPRINGS FL 32643

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID P. SUMRALL

MGRM

04/30/2013