

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046734

Entity Name: FLORIDA AG HOLDINGS, L.L.C.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

10751 ORANGE AVENUE EXTENSION
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13485
FT. PIERCE, FL 34979

New Mailing Address:

FEI Number: 20-2868139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, THOMAS Y
1202 IBIS AVENUE
FORT PIERCE, FL 34982 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: MGRM
Name: WOODLAND INVESTORS, LLC
Address: 10751 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM
Name: HARMON FRUIT TRUCKING, INC.
Address: 10751 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM
Name: JOHNSON AND JOHNSON CITRUS, INC.
Address: 2650 S. KINGS HWY
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM
Name: BUCK HAMMOCK GROVES, INC.
Address: 2650 S. KINGS HWY
City-St-Zip: FORT PIERCE, FL 34945

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: THOMAS Y. MITCHELL

MGRM

03/09/2011

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