

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049023

FILED
Feb 16, 2011
Secretary of State

Entity Name: SMITH & SONS CITRUS, LLC

Current Principal Place of Business:

785 NORTH SHORE DRIVE
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1176
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 59-2063658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL J
785 NORTH SHORE DRIVE
ANNA MARIA, FL 34216 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: SMITH, MICHAEL J
Address: 785 NORTH SHORE DRIVE
City-St-Zip: ANNA MARIA, FL 34216

Title: MGRM
Name: SMITH, JANICE P
Address: 785 NORTH SHORE DRIVE
City-St-Zip: ANNA MARIA, FL 34216

Title: MGR
Name: SMITH, JOHN R DR
Address: 102 ROCKWOOD DRIVE
City-St-Zip: GREENVILLE, SC 29605

Title: MGR
Name: SMITH, DAVID M
Address: 1100 BISCAYNE BLVD., APT. 4101
City-St-Zip: MIAMI, FL 33132

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: MICHAEL J SMITH

MGRM

02/16/2011

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