

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003619

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: FLORIDA CITRUS HOLDINGS LLC

**Current Principal Place of Business:**

3003 TAMIAMI TRAIL NORTH, SUITE 201  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

3003 TAMIAMI TRAIL NORTH, SUITE 201  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 20-0790204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

O'CONNOR, JOHN D  
3003 TAMIAMI TRAIL N.  
SUITE 201  
NAPLES, FL 34103 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: JOHN D. O'CONNOR

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BGC AG INVESTMENTS,, LLC  
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 201  
City-St-Zip: NAPLES, FL 34103

Title: MGRM ( ) Delete  
Name: MCC AG INVESTMENTS,, LLC  
Address: 3003 TAMIAMI TRAIL NORTH, SUITE 201  
City-St-Zip: NAPLES, FL 34103

Title: MGRM ( ) Delete  
Name: RCP CITRUS LLC,  
Address: 650 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: MGRM ( ) Delete  
Name: RCMF CITRUS LLC,  
Address: 650 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: COLLIER INVESTMENTS, LLC  
Address: 3003 TAMIAMI TRAIL N. #201  
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN D. O'CONNOR

VP

04/27/2006

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