

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003619

FILED
Apr 06, 2012
Secretary of State

Entity Name: FLORIDA CITRUS HOLDINGS LLC

Current Principal Place of Business:

2550 GOODLETTE ROAD NORTH, SUITE 100
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3495 PEACHTREE PKWY., SUITE D-218
SUWANEE, GA 30024

New Mailing Address:

3245 PEACHTREE PKWY., SUITE D-218
SUWANEE, GA 30024

FEI Number: 20-0790204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAN, RONALD M
2550 GOODLETTE ROAD NORTH
SUITE 100
NAPLES, FL 34103 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: RCP CITRUS LLC
Address: 650 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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

Title: MGRM
Name: COLLIER INVESTMENTS LLC
Address: 3245 PEACHTREE PKWY., SUITE D-218
City-St-Zip: SUWANEE, FL 30024

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: JOHN D. O'CONNOR

VP

04/06/2012

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