

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00464

FILED
Apr 29, 2004
Secretary of State

Entity Name: GERMAN FLORIDA CITRUS, L.C.

Current Principal Place of Business:

1682 HWY 64 WEST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1682 HWY 64 WEST
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0294502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKEL, KLAUS
1682 HIGHWAY 64 WEST
WAUCHULA, FL 33873 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/MEMBERS:

Title: M () Delete
Name: KUNKEL, KLAUS,
Address: 1682 HWY 64 WEST
City-St-Zip: WAUCHULA, FL 33873

Title: M () Delete
Name: FANTA, GUNTER,
Address: DORF STR. 60
City-St-Zip: GERMANY, ROHRBACH,

Title: M () Delete
Name: HOFMANN, DIETER,
Address: RECHTENBACHER STR 40
City-St-Zip: GERMANY, LOHR,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUNKEL, KLAUS,
Address: 1682 HWY 64 WEST
City-St-Zip: WAUCHULA, FL 33873

Title: MGR (X) Change () Addition
Name: FANTA, GUNTER,
Address: DORF STR. 60
City-St-Zip: GERMANY, ROHRBACH, B

Title: MGR (X) Change () Addition
Name: HOFMANN, DIETER,
Address: RECHTENBACHER STR 40
City-St-Zip: GERMANY, LOHR, B

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KLAUS KUNKEL

MGR

04/29/2004

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