2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00464

Entity Name: GERMAN FLORIDA CITRUS, L.C.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1682 HWY 64 WEST 1682 STATE ROAD 64 WEST WAUCHULA, FL 33873 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

1682 HWY 64 WEST 1682 STATE ROAD 64 WEST WAUCHULA, FL 33873 WAUCHULA, FL 33873

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

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

KUNKEL, KLAUS

1682 HIGHWAY 64 WEST

WAUCHULA, FL 33873 US

KUNKEL, KLAUS

1682 STATE ROAD 64 WEST

WAUCHULA, FL 33873 US

WAUCHULA, FL 33873 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: KLAUS KUNKEL 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: KUNKEL, KLAUS, Name: KUNKEL, KLAUS,

 Address:
 1682 HWY 64 WEST
 Address:
 1682 STATE ROAD 64 WEST

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:
 WAUCHULA, FL 33873

Title: MGR () Delete Title: () Change () Addition

 Name:
 FANTA, GUNTER,
 Name:

 Address:
 DORF STR. 60
 Address:

 City-St-Zip:
 GERMANY, ROHRBACH, B
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:HOFMANN, DIETER,Name:Address:RECHTENBACHER STR 40Address:City-St-Zip:GERMANY, LOHR, BCity-St-Zip:

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 MGRM 04/27/2005