

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00464

FILED
Mar 20, 2009
Secretary of State

Entity Name: GERMAN FLORIDA CITRUS, L.C.

Current Principal Place of Business:

1682 STATE ROAD 64 WEST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

KUNKEL, KLAUS
1682 STATE ROAD 64 WEST
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

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FANTA, GUENTER
Address: DORF STR. 60
City-St-Zip: GERMANY, ROHRBACH, B 33873

Title: MGR (X) Change () Addition
Name: HOFMANN, DIETER
Address: RECHTENBACHER STR 40
City-St-Zip: GERMANY, LOHR, B 33873

I hereby certify that the information supplied with this filing does not qualify 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: KLAUS KUNKEL

MGR

03/20/2009

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