

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008894

FILED
Jan 08, 2009
Secretary of State

Entity Name: CROWN HARVEST PRODUCE LEASING, LLC

Current Principal Place of Business:

3200 FLIGHTLINE DRIVE, SUITE #202
LAKELAND, FL 33811

New Principal Place of Business:

3200 FLIGHTLINE DRIVE
SUITE 202
LAKELAND, FL 338112807 US

Current Mailing Address:

3200 FLIGHTLINE DRIVE, SUITE #202
LAKELAND, FL 33811

New Mailing Address:

3200 FLIGHTLINE DRIVE
SUITE 202
LAKELAND, FL 338112807 US

FEI Number: 26-1945733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPANO, E. LUIS
3200 FLIGHTLINE DRIVE
SUITE 202
LAKELAND, FL 338112807 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: E. LUIS CAMPANO

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMPANO, E. LUIS
Address: 3200 FLIGHTLINE DRIVE, SUITE #202
City-St-Zip: LAKELAND, FL 33811

Title: MGR () Delete
Name: JENSEN, JEFFREY
Address: 3200 FLIGHTLINE DRIVE, SUITE #202
City-St-Zip: LAKELAND, FL 33811

Title: S (X) Delete
Name: COMPANO, E. LUIS
Address: 3200 FLIGHTLINE DRIVE, SUITE #202
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPANO, E. LUIS
Address: 3200 FLIGHTLINE DRIVE, SUITE #202
City-St-Zip: LAKELAND, FL 33811

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

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

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: E. LUIS CAMPANO

MGR

01/08/2009

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