

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007654

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: BIG RED TOMATO PACKERS, L.L.C.

## Current Principal Place of Business:

3401 OLEANDER AVENUE  
FORT PIERCE, FL 34982

## New Principal Place of Business:

## Current Mailing Address:

3401 OLEANDER AVENUE  
FORT PIERCE, FL 34982

## New Mailing Address:

FEI Number: 59-2031647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEILL, RICHARD V  
311 SOUTH 2ND STREET  
FORT PIERCE, FL 34950 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: MGR ( ) Delete  
Name: NEILL, JAMES DAVID  
Address: 3401 OLEANDER AVENUE  
City-St-Zip: FT PIERCE, FL 34982

Title: MGRM ( ) Delete  
Name: NEILL, RICHARD V  
Address: 311 SOUTH 2ND STREET  
City-St-Zip: FT PIERCE, FL 34982

Title: MGRM ( ) Delete  
Name: SOUTHSIDE SHOPPING CENTER, LIMITED  
Address: 260 W. PINELOCH STREET  
City-St-Zip: ORLANDO, FL 32806

Title: MGRM ( ) Delete  
Name: STANLEY, ALESIA  
Address: 14337 COCO PLUM ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM ( ) Delete  
Name: OVERTON, KAREN  
Address: 15349 COLLECTING CANAL ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM ( ) Delete  
Name: STANLEY, PATRICK  
Address: 14337 COCO PLUM ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES:

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

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

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

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

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: RICHARD V. NEILL

MGRM

04/07/2009

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