2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000007949

Entity Name: CENTRAL FLORIDA GROWERS, L.L.C.

FILED Feb 19, 2008 Secretary of State

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

12165 PAYNE ROAD SEBRING, FL 33875 US 12165 PAYNE ROAD SEBRING, FL 33872 US

Current Mailing Address: New Mailing Address:

 2707 REW CIRCLE
 2707 REW CIRCLE

 OCOEE, FL 32761 US
 OCOEE, FL 34761 US

FEI Number: 65-1039423 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:

WILLIAMS, DARAND
11954 PROVINCIAL WAY
WINDERMERE, FL 34786 US
WILLIAMS, DARAND
2707 REW CIRCLE
OCOEE, FL 34761 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: DARAND WILLIAMS 02/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WILLIAMS, DARAND
 Name:
 WILLIAMS, DARAND

 Address:
 11954 PROVINCIAL WAY
 Address:
 2707 REW CIRCLE

 City-St-Zip:
 WINDERMERE, FL 34786 US
 City-St-Zip:
 OCOEE, FL 34761 US

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: DARAND WILLIAMS MGRM 02/19/2008