

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90066 048 ****50.00

DOCUMENT # L00000010246

1. Entity Name

GRACEWOOD TRADING COMPANY LLC



Principal Place of Business

1626 90TH AVENUE
VERO BEACH FL 32966

Mailing Address

1626 90TH AVENUE
VERO BEACH FL 32966

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1384474

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LUTHER, JOHN M
1626 90TH AVENUE
VERO BEACH FL 32966

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Delete
NAME BELAIR PACKING HOUSE JOINT VENTURE
STREET ADDRESS 1626 - 90TH AVE.
CITY-ST-ZIP VERO BEACH FL 32966

TITLE MGRM ☐ Change ☒ Addition
NAME GRACEWOOD FRUIT COMPANY, LLC.
STREET ADDRESS 1626 90TH AVENUE
CITY-ST-ZIP VERO BEACH, FL. 32966

TITLE P ☐ Delete
NAME LUTHER, JOHN M
STREET ADDRESS 555 HIGHWAY A1A
CITY-ST-ZIP VERO BEACH FL 32963

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME JARVIS, WILLIAM S
STREET ADDRESS 445 GREYTWIG RD.
CITY-ST-ZIP VERO BEACH FL 32963

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST ☐ Delete
NAME RUST, GARY M
STREET ADDRESS 405-33RD AVE. SW
CITY-ST-ZIP VERO BEACH FL 32968

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME ROBY, DAVID A
STREET ADDRESS 3316 SAN CARLOS ST.
CITY-ST-ZIP CLEARWATER FL 33759

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME WARNER, KATHLEEN S
STREET ADDRESS 3113 FENCELINE RD.
CITY-ST-ZIP RACINE WI 53406

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

John M. Luther RES.

April 21, 2004

772-567-1151-
Ext 333

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #