

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001135

FILED
Mar 07, 2009
Secretary of State

Entity Name: KIMBALL'S CITRUS GARDENS LLC

Current Principal Place of Business:

7364 S EAST HWY 25A
BELLVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

7364 S EAST HWY 25A
BELLVIEW, FL 34420

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, WILLIAM W
7364 S EAST HWY 25A
BELLVIEW, FL 34420 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: P () Delete
Name: KIMBALL, WILLIAM W
Address: 7364 SE HWY 25A
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES:

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: WILLIAM KIMBALL

P

03/07/2009

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