

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001690

FILED
Sep 06, 2005
Secretary of State

Entity Name: SOUTHERN CITRUS PRODUCTION, L.C.

Current Principal Place of Business:

P.O. DRAWER 511447
C/O JACK O. HACKETT II, ESQ.
PUNTA GORDA, FL 339511447

New Principal Place of Business:

99 NESBIT STREET
C/O JACK O. HACKETT II, ESQ.
PUNTA GORDA, FL 339511447

Current Mailing Address:

P.O. DRAWER 511447
C/O JACK O. HACKETT II, ESQ.
PUNTA GORDA, FL 339511447

New Mailing Address:

99 NESBIT STREET
C/O JACK O. HACKETT II, ESQ.
PUNTA GORDA, FL 339511447

FEI Number: 59-3701559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HACKETT, JACK I II ESQ.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WINSLOW, GEORGE A
Address: 2825 TAMiami TRAIL BLDG C
City-St-Zip: PUNTA GORDA, FL 33951

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

Title: MGRM () Delete
Name: INGRAM, BRUCE B JR
Address: 7400 STATE ROAD 544
City-St-Zip: WINTER HAVEN, FL 33881

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE A. WINSLOW

MGRM

09/06/2005

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