## 2004 LIMITED LIABILITY COMPANY

## **ANNUAL REPORT FILED** Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # L01000004736 1. Entity Name CALUSA GROWERS, L.C. Principal Place of Business Mailing Address 99 NESBIT STREET POST OFFICE DRAWER 511447 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33951--144 US 01052004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3033064 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HACKETT II, JACK O DO NOT WRITE 99 NESBIT STREET PUNTA GORDA, FL 33950 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS TITLE U00000035523 02/06/04-80022-008\_50.00 LANG, HENRY S NAME 2000 N 15TH AVENUE STREET ADDRESS CITY-ST-ZIP MELROSE PARK, IL 60160 TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CJTY-ST-ZJP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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  $\P$  the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

HE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01/26/2004

Daytime Phone #

708-450-6450