

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004736

Entity Name: CALUSA GROWERS, L.C.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 74-3033064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT II, JACK O
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: LANG, HENRY S
Address: 3010 W. DIVISION STREET
City-St-Zip: MELROSE PARK, IL 60160 US

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: HENRY S. LANG

MGR

03/31/2009

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