

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004736

Entity Name: CALUSA GROWERS, L.C.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

522 SW 51ST TERRACE
CAPE CORAL, FL 33914 US

Current Mailing Address:

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

New Mailing Address:

522 SW 51ST TERRACE
CAPE CORAL, FL 33914 US

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ANTHONY E. MACKEY

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LANG, HENRY S
Address: 3010 W. DIVISION STREET
City-St-Zip: MELROSE PARK, IL 60160 US

I hereby 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

04/13/2010

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