

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004736

Entity Name: CALUSA GROWERS, L.C.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

522 SW 51ST TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

47320 BERMONT ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

522 SW 51ST TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

PO BOX 8188
MELROSE PARK, IL 601618188 US

FEI Number: 74-3033064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
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

06/13/2011

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