

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013643

FILED
Jan 11, 2010
Secretary of State

Entity Name: EXCALIBUR FRUIT TREES, LLC

Current Principal Place of Business:

5200 FEARNLEY RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5200 FEARNLEY RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 90-0074425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LYNDA
5200 FEARNLEY RD
LAKE WORTH, FL 33467 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: MM
Name: WILSON, RICHARD
Address: 5200 FEARNLEY RD
City-St-Zip: LAKE WORTH, FL 33467

Title: MM
Name: WILSON, LYNDA
Address: 5200 FEARNLEY RD
City-St-Zip: LAKE WORTH, FL 33467

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: LYNDA WILSON

MM

01/11/2010

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