2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013643

Entity Name: EXCALIBUR FRUIT TREES, LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5200 FEARNLEY RD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

5200 FEARNLEY RD LAKE WORTH, FL 33467

FEI Number: 90-0074425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, LYNDA 5200 FEARNLEY RD LAKE WORTH, FL 33467 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:

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 Statues.

SIGNATURE: RICHARD WILSON OWNE 02/20/2011