

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019190

Entity Name: HERITAGE AGRIBUSINESS, LC

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

2000 E. EDGEWOOD DRIVE  
SUITE 214  
LAKELAND, FL 33803

## New Principal Place of Business:

975 E MEMORIAL BOULEVARD  
LAKELAND, FL 33801

## Current Mailing Address:

2000 E EDGEWOOD DRIVE  
SUITE 214  
LAKELAND, FL 33803

## New Mailing Address:

975 E MEMORIAL BLVD  
LAKELAND, FL 33801

FEI Number: 03-0477805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODDA, JOHN A  
2128 E. EDGEWOOD DRIVE, SUITE 109  
LAKELAND, FL 33803 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/MEMBERS:

Title: MGR ( ) Delete  
Name: RODDA, JOHN A MGR  
Address: 2000 E. EDGEWOOD DRIVE #214  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RODDA, JOHN A MGR  
Address: 975 E MEMORIAL BLVD  
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A RODDA

MGR

03/21/2005

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