

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019190

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: HERITAGE AGRIBUSINESS, LC

**Current Principal Place of Business:**

250 EAST HIGHLAND DRIVE  
LAKELAND, FL 33813

**New Principal Place of Business:**

**Current Mailing Address:**

250 EAST HIGHLAND DRIVE  
LAKELAND, FL 33813

**New Mailing Address:**

FEI Number: 03-0477805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RODDA, JOHN A  
250 EAST HIGHLAND DRIVE  
LAKELAND, FL 33813 US

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

PUTERBAUGH, ROBERT E  
215 E. LEMON STREET, SUITE 300  
LAKELAND, FL 33801 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: ROBERT E. PUTERBAUGH

01/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RODDA, JOHN A MGR  
Address: 250 EAST HIGHLAND DRIVE  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/19/2009

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