

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019190

FILED
Jan 13, 2010
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:

PUTERBAUGH, ROBERT E
215 E. LEMON STREET, SUITE 300
LAKELAND, FL 33801 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: RODDA, JOHN A MGR
Address: 250 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

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: JOHN A RODDA

MGR

01/13/2010

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