2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024737

Entity Name: PREMIER CITRUS PACKERS, L.L.C.

FILED Jan 28, 2011 Secretary of State

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

625 66TH SW

VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

PO BOX 690759 VERO BEACH, FL 32969

FEI Number: 51-0429029 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:

BYNUM, J. KEVIN 3775 20TH STREET VERO BEACH, FL 32960 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: MGR

 Name:
 BYNUM, J. KEVIN

 Address:
 3775 20TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGR

Name: LAWRENCE, GAYLON M Address: 3620 OCEAN DRIVE City-St-Zip: VERO BEACH, FL 32963

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: J. KEVIN BYNUM MGR 01/28/2011