

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027970

FILED
Mar 29, 2010
Secretary of State

Entity Name: BARTOW CITRUS PRODUCTS, LLC

Current Principal Place of Business:

2020 HWY 17
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

582 BEACHLAND BLVD STE 300
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 13-4235287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MICHAEL D ESQ
1680 SW ST. LUCIE WEST BLVD.
SUITE 204
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

NEILL, RICHARD V JR.
311 SOUTH SECOND STREET
FT. PIERCE, FL 34950 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: RICHARD V NEILL, JR.

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAM, BECKER R
Address: 141 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: PLYMALE, BARTON M
Address: 1503 NORTH ARCADIA AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: MGRM
Name: TAYLOR, ANDREW
Address: 335 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: MCGUIRE, SUSAN
Address: 1107 NORTH ARCADIA AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: MGRM
Name: BECKER, MARY ANN
Address: 141 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: MURRAY, L
Address: 5505 FT. PIERCE BLVD
City-St-Zip: FORT PIERCE, FL 34951

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: ANDREW TAYLOR

MGRM

03/29/2010

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