2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027970

Entity Name: BARTOW CITRUS PRODUCTS, LLC

FILED Feb 18, 2011 Secretary of State

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

2020 HWY 17

BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

582 BEACHLAND BLVD STE 300 VERO BEACH, FL 32963

FEI Number: 13-4235287 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:

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:

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: BECKER, FERDINAND F III
Address: 1636 CARIBBEAN DR.
City-St-Zip: SARASOTA, FL 34231

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: ANDREW TAYLOR MGRM 02/18/2011

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