

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027970

FILED
Feb 01, 2012
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:

NEILL, RICHARD V JR.
311 SOUTH SECOND STREET
FT. PIERCE, FL 34950 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: BECKER, WILLIAM W
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 R
Address: 1025 WINDING RIVER RD.
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 Statutes.

SIGNATURE: ANDREW R TAYLOR

MGRM

02/01/2012

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