

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90320 009 \*\*\*\*50.00

DOCUMENT # L03000031206

1. Entity Name

GRACEWOOD FRUIT COMPANY, LLC



Principal Place of Business

Mailing Address

1626 90TH AVE.  
VERO BEACH FL 32968-0370

P.O. BOX 370  
VERO BEACH FL 32961



2. Principal Place of Business - No P.O. Box #

21 Royal Palm Pointe

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 201

City & State

City & State

Vero Beach, FL

4. FEI Number

75-3125572

Applied For

Not Applicable

Zip

Country

Zip

Country

32960

U.S.A.

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RICHWOOD PACKING, L.L.C.

1626 90TH AVE.

VERO BEACH FL 32968-0370

21 Royal Palm Pointe-Suite 201

Vero Beach, FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
MGRM  
A. DUDA & SONS, INC.  
STREET ADDRESS  
1975 WEST STATE ROAD 426  
CITY- ST- ZIP  
OVIEDO FL 32765 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
MGRM  
RICHWOOD PACKING, L.L.C.  
STREET ADDRESS  
1626 90TH AVE.  
CITY- ST- ZIP  
VERO BEACH FL 32968-0370 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGRM  
RICHWOOD PACKING, L.L.C.  
21 Royal Palm Pointe- Suite 201  
Vero Beach, FL 32960 ☒ Change ☐ Addition

TITLE  
NAME  
P  
LUTHER, JOHN M.  
STREET ADDRESS  
1626 90TH AVENUE  
CITY- ST- ZIP  
VERO BEACH FL 32966 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
P  
LUTHER, JOHN M.  
555 South ALA  
Vero Beach, FL 32963 ☒ Change ☐ Addition

TITLE  
NAME  
VT  
NEWMAN, PAUL A.  
STREET ADDRESS  
1626-90TH AVE  
CITY- ST- ZIP  
VERO BEACH FL 32966 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
VST  
NEWMAN, PAUL A.  
21 Royal Palm Pointe-Suite 201  
Vero Beach, FL 32960 ☒ Change ☐ Addition

TITLE  
NAME  
VS  
KEARNEY, WILLIAM J  
STREET ADDRESS  
1626 90TH AVENUE  
CITY- ST- ZIP  
VERO BEACH FL 32966 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
V  
SALO, R. KEITH  
STREET ADDRESS  
1626 90TH AVENUE  
CITY- ST- ZIP  
VERO BEACH FL 32966 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

April 16th, 2007

772-567-1151

Date

Daytime Phone #

John M. Luther, President