

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031206

FILED
Mar 25, 2009
Secretary of State

Entity Name: GRACEWOOD FRUIT COMPANY, LLC

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 75-3125572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHWOOD PACKING, L.L.C.
21 ROYAL PALM POINTE - SUITE 201
VERO BEACH, FL 32960 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: MGRM () Delete
Name: A. DUDA & SONS, INC.
Address: 1975 WEST STATE ROAD 426
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: RICHWOOD PACKING, L.L.C.
Address: 21 ROYAL PALM POINTE - SUITE 201
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: LUTHER, JOHN M
Address: 555 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VST () Delete
Name: NEWMAN, PAUL A
Address: 21 ROYAL PALM POINTE - SUITE 201
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN M. LUTHER

P

03/25/2009

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