

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031637

FILED
Jan 25, 2009
Secretary of State

Entity Name: CITRUS FARMS ESTATE, LLC

Current Principal Place of Business:

2309 BAYWATER ROAD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

2309 BAYWATER ROAD
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-0175995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, DAVID M
501 EAST FIFTH AVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CAMPIONE, DAVID M
2750 DORA AVE
TAVARES, FL 32778 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:

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANCKAERT, RICHARD E MR.
Address: 2309 BAYWATER ROAD
City-St-Zip: TAVARES, FL 32778

Title: MGR () Delete
Name: DANCKAERT, MARIA E MRS.
Address: 2309 BAYWATER ROAD
City-St-Zip: TAVARES, FL 32778

Title: MGR () Delete
Name: KEHRIG, JAMES MR.
Address: 705 JUNIPER WAY
City-St-Zip: TAVARES, FL 32778

Title: MGR () Delete
Name: KEHRIG, DIANE R MRS.
Address: 705 JUNIPER WAY
City-St-Zip: TAVARES, FL 32778

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: MARIA E. DANCKAERT

MGR

01/25/2009

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