

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000031637

FILED
May 28, 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
2750 DORA AVE
TAVARES, FL 32778 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 () Delete
Name: DANCKAERT, RICHARD E MR.
Address: 2309 BAYWATER ROAD
City-St-Zip: TAVARES, FL 32778

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CITRUS FARMS MANAGEMENT, INC.
Address: 2309 BAYWATER ROAD
City-St-Zip: TAVARES, FL 32757

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: RICHARD E DANCKAERT AS PRES OF MANAGER

MGR

05/28/2009

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