

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041103

Entity Name: LAMBETH CITRUS II, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

7150 20TH STREET, SUITE A
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2090
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-0472692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBETH, SCOTT W
1405 46TH AVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

LAMBETH, SCOTT W
1735 CASSVILLE AVE
VERO BEACH, FL 32966 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: SCOTT W LAMBETH

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMBETH CITRUS LTD.
Address: 7150 20TH STREET, SUITE A
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

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: SCOTT W LAMBETH

VP

04/24/2009

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