

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056914

FILED
Jan 18, 2006
Secretary of State

Entity Name: E & D CITRUS, L.L.C.

Current Principal Place of Business:

220 S COMMERCE AVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3346
SEBRING, FL 33871

New Mailing Address:

FEI Number: 05-0559590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUBERLEY, WAYNE
220 S COMMERCE AVE
SEBRING, FL 33870 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: MGP () Delete
Name: ROSE, DAVID
Address: 12539 W GRAVES AVE
City-St-Zip: BEACH PARK, IL 60089

Title: MGR () Delete
Name: PAROMSKI, ED 1
Address: 1980 PLACID LANE
City-St-Zip: LIBERTYVILLE, IL 60048

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PARAMSKI, ED 1
Address: 1980 PLACID LANE
City-St-Zip: LIBERTYVILLE, IL 60048

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID EDWARD ROSE

MGP

01/18/2006

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