

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000053019

FILED
Aug 12, 2005
Secretary of State

Entity Name: FIRST CITRUS GROWER, LLC

Current Principal Place of Business:

2503 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2503 DEL PRADO BLVD., SUITE 300
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1373016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
501 E. KENNEDY BLVD., SUITE 1700
C/O CHARLES WACHTER
TAMPA, FL 33602 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: SUBLETT, JAMES
Address: 2503 DEL PRADO BLVD, STE 300
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOGUE, PATRICK
Address: 6076 EAGLE WATCH COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICK LOGUE

MGRM

08/12/2005

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