

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: RYALS CITRUS AND CATTLE, LLC

Current Principal Place of Business:

10864 SW MADISON ST.
FORT OGDEN, FL 34267

New Principal Place of Business:

10864 SW MADISON ST.
ARCADIA, FL 34269

Current Mailing Address:

P.O. 127
FORT OGDEN, FL 34267

New Mailing Address:

FEI Number: 16-1639904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, VINCENT A
10 S. DESOTO AVENUE, STE. 101
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

WILTSHIRE, WILLIAM B CPA
5249 SUMMERLIN BLVD
SUITE 100
FORT MYERS, FL 33907 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: WILLIAM B WILTSHIRE

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RYALS, ANN H
Address: P.O. BOX 127
City-St-Zip: FORT OGDEN, FL 34267

I hereby 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: ANN H RYALS

MGRM

01/06/2010

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