2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

DOCUMENT# L05000008368

Entity Name: BB CITRUS HOLDINGS, L.L.C.

Current Principal Place of Business:

22500 STATE ROAD 82
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1289
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-4880743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAAK, FRANK A ESQ
1625 HENDRY STREET, STE. 301
FORT MYERS, FL 33901 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
Name: BARTHOLOMEW, BRIAN
Address: 1251 SUNBURY DRIVE
City-St-Zip: FORT MYERS, FL 33901

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 Statues.

SIGNATURE: BRIAN E. BARTHOLOMEW MGR 01/04/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date