

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90009 023 ****50.00

DOCUMENT # L05000010285

1. Entity Name
GREENHOUSE PRODUCE COMPANY, LLC



Principal Place of Business
**1009 CONCHO COURT
MISSION, TX 78572**

Mailing Address
**1009 CONCHO COURT
MISSION, TX 78572**

2. Principal Place of Business
2855 Ocean Drive
Suite, Apt. #, etc.
Suite D-1
City & State
Vero Beach, FL
Zip
32963 Country
USA

3. Mailing Address
2855 Ocean Drive
Suite, Apt. #, etc.
Suite D-1
City & State
Vero Beach, FL
Zip
32963 Country
USA

03092006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-2989546 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
David Novak, CPA
Street Address (P.O. Box Number is Not Acceptable)
849 20th Street
City
Vero Beach FL Zip Code
32960

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ZARATTINI, PIERO JR
1009 CONCHO COURT
MISSION, TX 78572** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
CRISANTES ENCISO, THEOJARY
KM. 7.5 CARRETERA A NAVOLATO
CULIACAN, CINALOA, MEXICO,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
STETA, MARIO
KM. 29 CARR.QUERETARO-BERNAL
COLON, QUERETARO 76270 MEXIC,** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
VAN TUYN, MARCEL M
8917 SHORE COURT
BAY RIDGE, NY 11209** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Mgr
Godfried P. DeSchouwer
975 Riomar Drive
Vero Beach, FL 32963** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

David Novak

4/18/06

771-778-5100