

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010285

FILED
Jan 15, 2009
Secretary of State

Entity Name: GREENHOUSE PRODUCE COMPANY, LLC

Current Principal Place of Business:

2855 OCEAN DRIVE
SUITE D-1
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

2855 OCEAN DRIVE
SUITE D-1
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-2989546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, DAVID CPA
849 20TH STREET
VERO BEACH, FL 32960 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 () Delete
Name: CRISANTES ENCISO, THEOJARY
Address: KM. 7.5 CARRETERA A NAVOLATO
City-St-Zip: CULIACAN, CINALOA, MEXICO, XX

Title: MGR () Delete
Name: CAMACHO, FERNANDO
Address: RIO NEVA 17
City-St-Zip: MEXICO DF, 06500 XX

Title: MGR () Delete
Name: DE SCHOUWER, GODFRIED P
Address: 975 RIOMAR DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GODFRIED P. DE SCHOUWER

MGR

01/15/2009

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