

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046734

FILED
Apr 28, 2006
Secretary of State

Entity Name: FLORIDA AG HOLDINGS, L.L.C.

Current Principal Place of Business:

10751 ORANGE AVENUE EXTENSION
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13485
FT. PIERCE, FL 34979

New Mailing Address:

FEI Number: 20-2868139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, E. ROLLINS II
13939 INDRIO RD
BROWN & BROWN, L.L.P.
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

MITCHELL, THOMAS Y
1202 IBIS AVENUE
FORT PIERCE, FL 34982 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: THOMAS Y. MITCHELL

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WOODLAND INVESTORS,, LLC
Address: 10751 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM () Change (X) Addition
Name: HARMON FRUIT TRUCKIN, G, INC.
Address: 10751 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM () Change (X) Addition
Name: JOHNSON AND JOHNSON, CITRUS, INC.
Address: 2650 S. KINGS HWY
City-St-Zip: FORT PIERCE, FL 34945

Title: MGRM () Change (X) Addition
Name: BUCK HAMMOCK CITRUS,, INC.
Address: 2650 S. KINGS HWY
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS Y. MITCHELL

MGRM

04/28/2006

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