

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046734

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

FILED
Feb 25, 2008
Secretary of State

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:

MITCHELL, THOMAS Y
1202 IBIS AVENUE
FORT PIERCE, FL 34982 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: MGRM () Delete
Name: WOODLAND INVESTORS,, LLC
Address: 10751 ORANGE AVENUE
City-St-Zip: FORT PIERCE, FL 34945

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

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

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

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:

Title: MGRM (X) Change () Addition
Name: BUCK HAMMOCK GROVES,, 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 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

02/25/2008

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