

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079101

Entity Name: CITRUS DIRECT LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

8043 LAKE LOWERY ROAD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

1406 PALM DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 27-0387669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATROS, HANS
1406 PALM DRIVE
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATROS, HANS
Address: 1406 PALM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR
Name: KATROS, JAMIE
Address: 1406 PALM DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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 Statutes.

SIGNATURE: JAMIE KATROS

MGR

05/03/2010

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