2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117976

Entity Name: ULTIMATE CITRUS.COM, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
5400 FORT DENAUD ROAD FORT DENAUD, FL 33920	5400 FORT DENAUD ROAD FORT DENAUD, FL 33935

Current Mailing Address:	**New Mailing Address:**
5400 FORT DENAUD ROAD FORT DENAUD, FL 33920	5400 FORT DENAUD ROAD FORT DENAUD, FL 33935

FEI Number: 20-3965683   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TOWNSEND, PHYLLIS O 5400 FORT DENAUD ROAD FORT DENAUD, FL 33920 US	TOWNSEND, CHARLES E 5400 FORT DENAUD ROAD FORT DENAUD, FL 33935 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: CHARLES E TOWNSEND JR   01/05/2007

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	TOWNSEND, PHYLLIS O		Name:	TOWNSEND, PHYLLIS O
Address:	5400 FORT DENAUD ROAD		Address:	5400 FORT DENAUD ROAD
City-St-Zip:	FORT DENAUD, FL 33920		City-St-Zip:	FORT DENAUD, FL 33935
Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	TOWNSEND, CHARLES E		Name:	TOWNSEND, CHARLES E
Address:	5400 FORT DENAUD ROAD		Address:	5400 FORT DENAUD ROAD
City-St-Zip:	FORT DENAUD, FL 33920		City-St-Zip:	FORT DENAUD, FL 33935

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: CHARLES E TOWNSEND JR   MGRM   01/05/2007

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