2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117976

Entity Name: ULTIMATE CITRUS.COM, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5400 FORT DENAUD ROAD FORT DENAUD, FL 33935 **Current Mailing Address: New Mailing Address:** 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, 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TOWNSEND, PHYLLIS O Name: Name: Address: 5400 FORT DENAUD ROAD Address: City-St-Zip: FORT DENAUD, FL 33935 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TOWNSEND, CHARLES E 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: CHARLES E. TOWNSEND, JR.

5400 FORT DENAUD ROAD

FORT DENAUD, FL 33935

Address:

City-St-Zip:

MGRM

03/20/2009