2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010269

Entity Name: C&D CITRUS, LLC

FILED Mar 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

400 EAGLE LAKE LOOP ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

PO BOX 589 WINTER HAVEN, FL 33882

FEI Number: 20-4217313 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:

TURNER, MARK G 255 MAGNOLIA AVENUE, SOUTHWEST WINTER HAVEN, FL 33880 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COUNTER, CHARLES A

Address: 2085 WEST LAKE HAMILTON DRIVE

City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM

 Name:
 DUNSON, LESLIE W III

 Address:
 400 EAGLE LAKE LOOP ROAD

 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 Statues.

SIGNATURE: LESLIE W DUNSON III MR 03/15/2011