2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023673

Entity Name: BRITE LEAF CITRUS NURSERY LLC

FILED Feb 12, 2008 Secretary of State

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

480 CR 416 S

LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

480 CR 416 S

LAKE PANASOFFKEE, FL 33538

FEI Number: 22-3922103 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:

JAMESON, ANNA R SEC/TRE JAMESON, ANNA R VP

480 CR 416 S 480 CR 416 S

LAKE PANASOFFKEE, FL 33538 US LAKE PANASOFFKEE, FL 33538 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: ANNA R. JAMESON 02/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 JAMESON, NATHANIEL H
 Name:

 Address:
 480 CR 416 S
 Address:

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 City-St-Zip:

Title: ST () Delete Title: VP (X) Change () Addition

Name: JAMESON, ANNA R
Address: 480 CR 416 S
Address: 480 CR 416 S

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: ANNA R. JAMESON VP 02/12/2008