2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042492

Entity Name: KCK CITRUS GROVE, LLC

FILED Jan 16, 2009 Secretary of State

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

6506 LUNN ROAD 6506 LUNN ROAD

LAKELAND, FL 33811 LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2178 P.O. BOX 2178

LAKELAND, FL 338062178 LAKELAND, FL 338062178 US

FEI Number: 20-4742906 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:

KELLY, W. JAMES 6506 LUNN ROAD

LAKELAND, FL 33811 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:

Title: P () Delete Title: () Change () Addition

 Name:
 KELLY, W. JAMES
 Name:

 Address:
 6506 LUNN ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33811
 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: W. JAMES KELLY P 01/16/2009