

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046888

Entity Name: FRUTA FRESCA, LLC

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

6125 ATLANTIS BLVD  
VERO BEACH, FL 32966 US

## New Principal Place of Business:

6125 ATLANTIC BLVD  
VERO BEACH, FL 32966 US

## Current Mailing Address:

PO BOX 1266  
VERO BEACH, FL 32961 US

## New Mailing Address:

FEI Number: 20-4864113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, P.L.C.  
5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

BANACK, SIDNEY M JR.  
6125 ATLANTIC BLVD.  
VERO BEACH, FL 32966 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: SIDNEY M. BANACK, JR.

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BANACK, SIDNEY M  
Address: 6125 ATLANTIC BLVD  
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM ( ) Delete  
Name: BANACK, WILLIAM R  
Address: 6075 ATLANTIC BLVD  
City-St-Zip: VERO BEACH, FL 32966

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BANACK, WILTON R  
Address: 6075 ATLANTIC BLVD  
City-St-Zip: VERO BEACH, FL 32966

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: SIDNEY M. BANACK, JR.

MGRM

04/21/2009

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