2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085489

Entity Name: CITRUS MEADOWS, LLC

FILED Jan 04, 2011 Secretary of State

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

5704 WEST FARKAS RD PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

5704 WEST FARKAS RD PLANT CITY, FL 33567

FEI Number: 20-8513017 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:

SMITH, KEITH C ESQ. 121 NORTH COLLINS STREET PLANT CITY, FL 33563 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:

Title: MGRM

Name: FARKAS, GEORGE L JR Address: 5704 WEST FARKAS RD City-St-Zip: PLANT CITY, FL 33567

 Title:
 MGRM

 Name:
 FARKAS, LISA S

 Address:
 5704 WEST FARKAS RD

 City-St-Zip:
 PLANT CITY, FL 33567

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: LISA S FARKAS MGRM 01/04/2011