

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088171

FILED
Feb 03, 2010
Secretary of State

Entity Name: IBIS ENTERPRISES GROUP, LLC

Current Principal Place of Business:

111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-5943265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, GERARD A
111 PONCE DE LEON AVENUE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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: UNITED STATES SUGAR CORPORATION
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: PD
Name: WADE, MALCOLM S JR
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VSTD
Name: BERNARD, GERARD A
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VAS
Name: ALMEIDA, EDWARD
Address: 111 PONCE DE LEON AVENUE
City-St-Zip: CLEWISTON, FL 33440

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 Statutes.

SIGNATURE: EDWARD ALMEIDA

VAS

02/03/2010

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