2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094611

Entity Name: FLORIDA CITRUS COMPANY, LLC

FILED Jan 18, 2012 Secretary of State

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

23351 N. RIVER ROAD ALVA, FL 33920

Current Mailing Address: New Mailing Address:

23351 N. RIVER ROAD ALVA, FL 33920

FEI Number: 65-0097885 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:

FEE, FRANK H III,ESQ 426 AVENUE A

FT. PIERCE, FL 34950 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:
 BEALE, JOSEPH E JR.

 Address:
 23291 N RIVER RD

 City-St-Zip:
 ALVA, FL 33920

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: JOSEPH #. BEALE JR. MGRM 01/18/2012