

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119065

FILED
Apr 09, 2009
Secretary of State

Entity Name: G & T CITRUS HOLDINGS, L.L.C.

Current Principal Place of Business:

2798 GARZA ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1017
ZOLFO SPRINGS, FL 33890

New Mailing Address:

FEI Number: 20-8050177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MIKELL S
2798 GARZA ROAD
ZOLFO SPRINGS, FL 33890 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: MGR () Delete
Name: THOMPSON, KENNETH E
Address: 930 WISTERIA COURT
City-St-Zip: WAUCHULA, FL 33873

Title: MGR () Delete
Name: THOMPSON, MIKELL S
Address: 2447 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGR () Delete
Name: GUERNDT, H. FRED JR.
Address: 2701 LAKE DAMON
City-St-Zip: AVON PARK, FL 33825

Title: MGR () Delete
Name: GUERNDT, CHARLES
Address: 803 S. TODD AVE.
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: MIKE THOMPSON

MGR

04/09/2009

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