2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119065

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

FILED Apr 08, 2010 Secretary of State

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

2798 GARZA ROAD ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

US

P.O. BOX 1017 ZOLFO SPRINGS, FL 33890

FEI Number: 20-8050177 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:

THOMPSON, MIKELL S 2798 GARZA ROAD ZOLFO SPRINGS, FL 33890

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

Name: THOMPSON, KENNETH E Address: 930 WISTERIA COURT City-St-Zip: WAUCHULA, FL 33873

Title: MGR

Name: THOMPSON, MIKELL S
Address: 2447 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: MGR

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

Title: MGR

 Name:
 GUERNDT, CHARLES

 Address:
 803 S. TODD AVE.

 City-St-Zip:
 AVON PARK, FL 33825

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: MIKE THOMPSON MGR 04/08/2010