2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2012
Secretary of State

DOCUMENT# L07000000760

Entity Name: CENTER RIDGE FRUIT COMPANY, LLC

Current Principal Place of Business:

1531 LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1531 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-8152374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROOKER, LELAND III
1531 LAKEVIEW DRIVE
SEBRING, FL 33870 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: KOPPEIN, THOMAS
Address: 1531 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM
Name: STEPHENS, DAVID
Address: 1531 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM
Name: STEPHENS, M.E. IV
Address: 1531 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM
Name: B & L CATTLE COMPANY, LLC
Address: 1531 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: MGRM
Name: STEPHENS, M.E. V
Address: 1531 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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: LELAND E. BROOKER III MGMR 01/14/2012

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