

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094703

Entity Name: FILL23 LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1025 54TH AVE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

1025 54TH AVE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-0428243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HERNDON, BIRAN C
1971 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIRST FRUITS DISTRIB, UTORES LLLP
Address: 1025 54TH AVE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

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: JOEL A. MOLINARI

MR

04/02/2009

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