

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048075

FILED
May 01, 2009
Secretary of State

Entity Name: FLORIDA CITRUS INVESTORS, LLC

Current Principal Place of Business:

3535 RECKER HIGHWAY
LAKELAND, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1767
WINTER HAVEN, FL 338821767

New Mailing Address:

P.O. BOX 1767
WINTER HAVEN, FL 33882-176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE RINALDO LAW FIRM, P.A.
1102 SOUTH FLORIDA AVE.
LAKELAND, FL 33803 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: MGR () Delete
Name: PHARES, HARVEY
Address: 700 AVENUE L SOUTH EAST
City-St-Zip: WINTER HAVEN, FL 338804220

Title: MGR () Delete
Name: STANFIELD, BRIAN
Address: 820 HERON ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGR (X) Delete
Name: REITER, ALLEN
Address: 2107 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHARES, VICKI S
Address: 700 AVENUE L SOUTH EAST
City-St-Zip: WINTER HAVEN, FL 338804220

Title: MGR (X) Change () Addition
Name: REITER, ALLEN
Address: 2107 EDGEWATER CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

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: VICKI S. PHARES

MGR

05/01/2009

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