

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091876

FILED
Apr 30, 2009
Secretary of State

Entity Name: RIVERLAND CITRUS SALES LLC

Current Principal Place of Business:

4870 13TH LANE
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

4870 13TH LANE
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-3452904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMES, RICHARD L JR.
4870 13TH LANE
VERO BEACH, FL 32966 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: KIMES, RICHARD L JR
Address: 4870 13TH LANE
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: MERRILL, CRAIG
Address: 6105 57TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: MGRM () Delete
Name: HYATT, DAVID A
Address: 11825 LANDRUM LANE
City-St-Zip: MONTGOMERY, TX 77356

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MERRILL, CRAIG
Address: 6105 57TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: RICHARD KIMES

MGR

04/30/2009

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