

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047064

FILED
Feb 11, 2010
Secretary of State

Entity Name: MONTICELLO GROWERS, LLC

Current Principal Place of Business:

240 EAST 5TH AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

240 EAST 5TH AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-0264705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, CLYDE W JR
240 EAST 5TH AVENUE
TALLAHASSEE, FL 32303 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: YAUN, FRANK
Address: 240 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: GALLOWAY, CLYDE W JR
Address: 240 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: STARK, KEVIN
Address: 240 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

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 Statutes.

SIGNATURE: CLYDE W. GALLOWAY, JR.

MGRM

02/11/2010

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