

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054367

FILED
Feb 10, 2010
Secretary of State

Entity Name: WILLOUGHBY PRODUCE LLC

Current Principal Place of Business:

1602 N MAGNOLIA AVE
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 900
BELLVIEW, FL 34421

New Mailing Address:

FEI Number: 59-1968723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLOUGHBY, DANIEL M
3301 WEST SILVERSPRINGS BLVD
OCALA, FL 34475 US

Name and Address of New Registered Agent:

HAMMETT, JOHN R CPA
7280 SW HIGHWAY 200
OCALA, FL 34476 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: J. RANDALL HAMMETT, CPA

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLOUGHBY, DANIEL M
Address: 3301 WEST SILVERSPRINGS BLVD
City-St-Zip: Ocala, FL 34475

Title: MGRM
Name: WILLOUGHBY, MARGARET E
Address: 3301 WEST SILVERSPRINGS BLVD
City-St-Zip: Ocala, FL 34475

Title: MGRM
Name: WILLOUGHBY, GREGORY M
Address: 3301 WEST SILVERSPRINGS BLVD
City-St-Zip: Ocala, FL 34475

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: DANIEL M. WILLOUGHBY

MGRM

02/10/2010

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