

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080462

FILED
Jan 15, 2010
Secretary of State

Entity Name: NAPLES CITRUS HOLDINGS LLC

Current Principal Place of Business:

9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-1286958 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD., STE. 600
MIAMI, FL 33156 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: FLOOD, THOMAS J MGRM
Address: 3003 TAMiami TRAIL NORTH SUITE 400
City-St-Zip: NAPLES, FL 34103

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: THOMAS J. FLOOD MGRM 01/15/2010

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