2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116120

Entity Name: TWO BROTHERS CITRUS, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13507 WESTSHIRE DRIVE TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13507 WESTSHIRE DRIVE TAMPA, FL 33618

FEI Number: 27-1457215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASMAN, JEFFREY M 6152 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33578 US EMERSON, PATRICIA A 13507 WESTSHIRE DRIVE TAMPA, FL 33618 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: PATRICIA EMERSON 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRATT, ERIC S

Address: 13529 WESTSHIRE DRIVE City-St-Zip: TAMPA, FL 33618

Title: MGRM

Name: EMERSON, GLENN F Address: 13507 WESTSHIRE DRIVE City-St-Zip: TAMPA, FL 33618

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 Statues.

SIGNATURE: GLENN EMERSON MGR 02/02/2011