

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038013

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAKE WALES CITRUS NURSERY, LLC

Current Principal Place of Business:

2525 HARBOR BLVD., STE. 201B
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PO BOX 51-1186
PUNTA GORDA, FL 339511186

New Mailing Address:

FEI Number: 27-2308621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METYK, MICHAEL R
2525 HARBOR BLVD., STE. 201B
PORT CHARLOTTE, FL 33952 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
Name: WORCH, RICHARD H JR
Address: PO BOX 51-1186
City-St-Zip: PUNTA GORDA, FL 339511186

Title: MGR
Name: METYK, MICHAEL R
Address: PO BOX 51-1186
City-St-Zip: PUNTA GORDA, FL 339511186

Title: MGR
Name: GATLIN, LOUIS
Address: PO BOX 51-1186
City-St-Zip: PUNTA GORDA, FL 339511186

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: RICHARD H. WORCH JR

MGR

04/25/2011

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