

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128733

FILED
Apr 30, 2012
Secretary of State

Entity Name: PEACE RIVER CITRUS INVESTMENTS LLC

Current Principal Place of Business:

1860 PINNACLE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

221 WEST BROADWAY
FORT MEADE, FL 33841

Current Mailing Address:

1860 PINNACLE DRIVE
LAKELAND, FL 33813

New Mailing Address:

P.O. BOX 816
FORT MEADE, FL 33841

FEI Number: 27-5441060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, NORMAN L JR
1860 PINNACLE DRIVE
LAKELAND, FL 33813 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: PEACE RIVER PACKING COMPANY
Address: 221 WEST BROADWAY
City-St-Zip: FORT MEADE, FL 33841 US

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: PEACE RIVER PACKING COMPANY

MGR

04/30/2012

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