

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020823

FILED
Jan 31, 2012
Secretary of State

Entity Name: SUNRIVER CITRUS FLORIDA, LLC

Current Principal Place of Business:

99 SIXTH STREET, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

99 SIXTH STREET, S.W.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-5039580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, CHARLES R
99 SIXTH STREET, S.W.
WINTER HAVEN, FL 33880 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: BOUWER, WILLEM H
Address: 2 ORANJESINGEL
City-St-Zip: KIRKWOOD, EC 6120 SA

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: WILLEM H BOUWER

MGR

01/31/2012

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