2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103481

Entity Name: BRIAN BURNS CITRUS, LLC

FILED Apr 09, 2012 Secretary of State

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

3662 NW CR 661 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

3662 NW CR 661 ARCADIA, FL 34266

FEI Number: 45-3248469 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:

BURNS, BRIAN 3662 NW CR 661 ARCADIA, FL 34266 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURNS, BRIAN

 Address:
 3662 NW CR 661

 City-St-Zip:
 ARCADIA, FL 34266

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: BRIAN T BURNS MGR 04/09/2012