

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119152

FILED
Apr 19, 2012
Secretary of State

Entity Name: ACTIVE CITRUS, LLC

Current Principal Place of Business:

10300 CYPRESSWOOD DRIVE, SUITE 2125
HOUSTON, TX 77070 US

New Principal Place of Business:

3495 SOUTH HIGHWAY 1
FT. PIERCE, FL 34982 US

Current Mailing Address:

10300 CYPRESSWOOD DRIVE, SUITE 2125
HOUSTON, TX 77070 US

New Mailing Address:

FEI Number: 45-3637561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE 12TH FLOOR
JACKSONVILLE, FL 32207 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: MGRM
Name: HOWE, WILLIAM
Address: 10300 CYPRESSWOOD DRIVE, STE 2125
City-St-Zip: HOUSTON, TX 77070 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: WILLIAM HOWE

MGRM

04/19/2012

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