2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 04, 2005 08:00 AM **Secretary of State** DOCUMENT # L98000000300 1. Entity Name SOFRAN CITRUS, L.C. Principal Place of Business Mailing Address 818 A-1-A NORTH 245 PEACHTREE CENTER AVE., NE, **SUITE 203** SUITE 2800 ATLANTA, GA 30303-1227 PONTE VEDRA BEACH, FL 32082 02082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505853 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ROULEAU, ROBERT DO NOT WRITE 818 A-1-A NORTH, SUITE 203 PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME ROULEAU, ROBERT STREET ADDRESS 808 THIRD STREET, SUITE C CITY-ST-ZIP NEPTUNE BEACH, FL 32266 U00000251287 03/04/05-80045-013 50.00 MGR TITLE ZAVALKOFF, NORMAN NAME STREET ADDRESS 5500 AVE, ROYALMOUNT, SUITE 200 CITY-ST-ZIP VILLE MONT-ROYAL, QUE, CANADA, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truspe empowered to execute this report as required by Chapter 608, Florida Statutes.

vale SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF IGNING MANAGING M

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

BER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date

FILED