

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001142

FILED
Apr 20, 2004
Secretary of State

Entity Name: LYNDELL CITRUS & CATTLE, LLC

Current Principal Place of Business:

1800 SIR LANCELOT CIRCLE
ST CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

PO BOX 700248
ST CLOUD, FL 347700248

New Mailing Address:

FEI Number: 59-3527646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICKETT, KELI W
1800 SIR LANCELOT CIRCLE
ST CLOUD, FL 34772 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/MEMBERS:

Title: MGRM () Delete
Name: RICHARD O'DELL BRONS, ON, SR FAMILY T RUST
Address: 1800 SIR LANCELOT CIRCLE
City-St-Zip: ST CLOUD, FL 34772

Title: MGRM () Delete
Name: MADELYN K. BRONSON F, AMILY TRUST
Address: 1800 SIR LANCELOT CIRCLE
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MADELYN K. BRONSON

MGRM

04/20/2004

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