

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007620

Entity Name: FLORIDA CITRUS, LLC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

70 FLORIDA CITRUS BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2708 STATE ROAD 542 WEST
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3750936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BEARD, CARL R
2698 STATE ROAD 542 W
AUBURNDALE, FL 33823 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 () Delete
Name: BEARD, CARL R
Address: 2698 STATE ROAD 542 WEST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARL R BEARD

MGR

06/23/2008

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