2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007620

Entity Name: FLORIDA CITRUS, LLC

FILED May 01, 2010 Secretary of State

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

70 FLORIDA CITRUS BLVD. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

2708 STATE ROAD 542 WEST AUBURNDALE, FL 33823

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: Name and Address of New Registered Agent:

BEARD, CARL R 2698 STATE ROAD 542 W AUBURNDALE, FL 33823 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: BEARD, CARL R

Address: 2698 STATE ROAD 542 WEST City-St-Zip: AUBURNDALE, FL 33823

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: CARL BEARD MGR 05/01/2010