2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007620

Entity Name: FLORIDA CITRUS, LLC

FILED Apr 26, 2011 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 ()

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 04/26/2011