

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008577

FILED
Aug 31, 2005
Secretary of State

Entity Name: GOOD-MINTON CITRUS, LLC

Current Principal Place of Business:

1903 SOUTH 25TH STREET, SUITE 200
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2757
FORT PIERCE, FL 34954

New Mailing Address:

FEI Number: 65-0965614 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:

MINTON, MICHAEL D
1903 SOUTH 25TH STREET, SUITE 200
FORT PIERCE, FL 34947 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 () Delete
Name: MINTON, MICHAEL D
Address: 1903 SOUTH 25TH STREET, SUITE 200
City-St-Zip: FORT PIERCE, FL 34947

Title: MGR () Delete
Name: MINTON, JOHN L SR.
Address: P.O. BOX 670
City-St-Zip: FT. PIERCE, FL 34954

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: MICHAEL D. MINTON

MGR

08/31/2005

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