

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000300

FILED
Apr 04, 2011
Secretary of State

Entity Name: COLLIER CITRUS MANAGEMENT, L.L.C.

Current Principal Place of Business:

THREE RIVERWAY
SUITE 1600
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

THREE RIVERWAY
SUITE 1600
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 65-0881574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: KR FLORIDA OPERATIONS, L.L.C.
Address: 4210 METRO PARKWAY, SUITE 250
City-St-Zip: FORT MYERS, FL 33916

Title: MGR
Name: LUCAS, CHARLES W
Address: 4210 METRO PARKWAY, SUITE 250
City-St-Zip: FORT MYERS, FL 33916

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 Statutes.

SIGNATURE: RICHARD CHOMA

VP

04/04/2011

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