

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000481

Entity Name: NEW ERA PRODUCE, L.L.C.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

23190 SHADY OAK LANE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23190 SHADY OAK LANE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 74-3072661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZHAUSEN, GREGORY
23190 SHADY OAK LANE
ESTERO, FL 33928 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: HOLZHAUSEN, GREGORY
Address: 23190 SHADY OAK LANE
City-St-Zip: ESTERO, FL 33928

Title: MGR () Delete
Name: PRUELLEGE, JOHN K
Address: 500 N. BROADWAY, STE. 2000
City-St-Zip: ST LOUIS, MO 63102

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 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: GREGORY HOLZHAUSEN

MGR

04/28/2006

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