

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004436

FILED  
Jan 24, 2007  
Secretary of State

**Entity Name:** UNITED STATES SUGAR PROCESSING, LLC

**Current Principal Place of Business:**

111 PONCE DE LEON AVE.  
CLEWISTON, FL 33440

**New Principal Place of Business:**

**Current Mailing Address:**

111 PONCE DE LEON AVE.  
CLEWISTON, FL 33440

**New Mailing Address:**

**FEI Number:** 11-3728983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERNARD, GERARD A  
111 PONCE DE LEON AVE.  
CLEWISTON, FL 33440 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: BERNARD, GERARD A  
Address: 111 PONCE DE LEON AVE.  
City-St-Zip: CLEWISTON, FL 33440

Title: MGR ( ) Delete  
Name: SHIDE, CHARLES F  
Address: 111 PONCE DE LEON AVE.  
City-St-Zip: CLEWISTON, FL 33440

**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:** GERARD A. BERNARD

MGR

01/24/2007

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