

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004519

FILED
Apr 23, 2008
Secretary of State

Entity Name: FRED GUTWEIN FAMILY CITRUS LLC

Current Principal Place of Business:

909 EAST STEWART DRIVE
RENSSELAER, IN 47978

New Principal Place of Business:

705 HILLCREST ROAD
WEST LAFAYETTE, IN 47906

Current Mailing Address:

909 EAST STEWART DRIVE
RENSSELAER, IN 47978

New Mailing Address:

705 HILLCREST ROAD
WEST LAFAYETTE, IN 47906

FEI Number: 35-2099810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GEORGE L
16217 BOWLINE STREET
BOKEELIA, FL 33922 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: D () Delete
Name: RINGGER, STEVE
Address: 2400 EAST 350 NORTH
City-St-Zip: BLUFFTON, IN 46714

Title: D () Delete
Name: GUDEMAN, RANDY
Address: 1376 W. 700 S.
City-St-Zip: FRANCESVILLE, IN 47946

Title: D () Delete
Name: GUTWEIN, FRANK
Address: 1142 BLACKBERRY LANE
City-St-Zip: EAST PEORIA, IL 61611

Title: D () Delete
Name: ALBRECHT, TONY
Address: 1329 FAIRFAX DRIVE
City-St-Zip: LAFAYETTE, IN 47909

Title: DCEO () Delete
Name: GUTWEIN, BRENT
Address: 909 EAST STEWART DRIVE
City-St-Zip: RENSSELAER, IN 47978

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DCEO (X) Change () Addition
Name: GUTWEIN, BRENT
Address: 705 HILLCREST ROAD
City-St-Zip: WEST LAFAYETTE, IN 47906

I hereby certify that the information supplied with this filing does not qualify 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: BRENT C. GUTWEIN

CEO

04/23/2008

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