

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001587

FILED
Feb 06, 2008
Secretary of State

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

Current Principal Place of Business:

4210 METRO PARKWAY, SUITE 250
FORT MYERS, FL 339169409

New Principal Place of Business:

Current Mailing Address:

4210 METRO PARKWAY, SUITE 250
FORT MYERS, FL 339169409

New Mailing Address:

FEI Number: 52-2134024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOMA, RICHARD
4210 METRO PARKWAY STE 250
FORT MYERS, FL 33916 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: CLEMENT, JAMEY H JR
Address: 822 DOUGLASS AVE
City-St-Zip: DALLAS, TX 75225

Title: MGR () Delete
Name: HUNT, JACK
Address: THREE RIVERWAY STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: GARDINER, WILLIAM
Address: THREE RIVERWAY STE 1600
City-St-Zip: HOUSTON, TX 77056

Title: MGR () Delete
Name: UNDERBRINK, ROBERT J
Address: P.O. BOX 1210
City-St-Zip: BELLE GLADE, FL 33430

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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: SECR () Change (X) Addition
Name: GARDINER, WILLIAM J
Address: THREE RIVERWAY, SUITE 1600
City-St-Zip: HOUSTON, TX 77056

Title: PRES () Change (X) Addition
Name: LUCAS, CHARLES W
Address: 4210 METRO PARKWAY - SUITE 250
City-St-Zip: FORT MYERS, FL 33916

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: RICHARD CHOMA

RA

02/06/2008

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