

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045447

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMAZONIA WOODS USA, LLC

Current Principal Place of Business:

4645 U.S. HIGHWAY 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 7122
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 75-3251131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGIS, CHARLES H
4645 U.S. HIGHWAY 1
VERO BEACH, FL 32967 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: MGRM () Delete
Name: STURGIS, JACK A
Address: 4645 U.S. HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: MCLOUGHLIN, NELSON E
Address: 9335 FRANGIPANI DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: MARQUES, CARLO
Address: 6285 6TH ST
City-St-Zip: VERO BEACH, FL 32968

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:

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: JACK A. STURGIS

MGRM

04/30/2009

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