

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028755

FILED
Jan 04, 2011
Secretary of State

Entity Name: SULLIVAN PINESTRAW SALES, LLC

Current Principal Place of Business:

24273 CR 49
O'BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

24273 CR 49
O'BRIEN, FL 32071

New Mailing Address:

FEI Number: 26-2221011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GARY
24273 CR 49
O'BRIEN, FL 32071 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
Name: WARREN, GARY
Address: 24273 CR49
City-St-Zip: O'BRIEN, FL 32071

I hereby 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: GARY WARREN

PRES

01/04/2011

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