

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007810

FILED
Apr 27, 2009
Secretary of State

Entity Name: TROPICAL LUMBER AND PLYWOOD, LLC

Current Principal Place of Business:

4500 110TH AVE. N.
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3655933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684 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: HAWTHORNE INDUSTRIAL PRODUCTS, INC.
Address: 9674 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: QUALITY INVESTMENT, LLC
Address: 4500 110TH AVE. N.
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: AMERICAN FIFTIES, INC.
Address: 3465 US HWY 19 N, STE. 108
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR () Delete
Name: HENRI, BALESTRIERI
Address: 34650 US HWY 19 N, STE. 108
City-St-Zip: PALM HARBOR, FL 34684

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:

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: HENRI BALESTRIERI

MGR

04/27/2009

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