

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000007810

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Entity Name:** TROPICAL LUMBER AND PLYWOOD, LLC

**Current Principal Place of Business:**

9674 KILGORE ROAD  
ORLANDO, FL 32836

**New Principal Place of Business:**

**Current Mailing Address:**

9674 KILGORE ROAD  
ORLANDO, FL 32836

**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  
**Name:** HAWTHORNE INDUSTRIAL PRODUCTS, INC.  
**Address:** 9674 KILGORE ROAD  
**City-St-Zip:** ORLANDO, FL 32836

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

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

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

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:** HENRI BALESTRIERI

MGR

03/20/2012

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