

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000006916

**FILED**  
**Oct 20, 2009**  
**Secretary of State****Entity Name:** BANKS HARDWOODS FLORIDA, LLC**Current Principal Place of Business:**10990 NW 92ND TERRACE  
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**69937 M-103  
WHITE PIGION, MI 49099**New Mailing Address:****FEI Number:** 01-0611908**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** BANKS, STEPHEN G  
**Address:** 69937 M-103  
**City-St-Zip:** WHITE PIGION, MI 49099**Title:** MGRM ( ) Delete  
**Name:** LINARES, GONZALO O  
**Address:** 10990 NW 92ND TERRACE  
**City-St-Zip:** MIAMI, FL 33178**ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** BANK HARDWOODS, INC.  
**Address:** 69937 M-103  
**City-St-Zip:** WHITE PIGION, MI 49099**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: JAMES F CLARKE

CFO

10/20/2009

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