

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006916

FILED
Feb 21, 2011
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:

69937 M-103
WHITE PIGEON, MI 49099

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
Name: BANK HARDWOODS, INC.
Address: 69937 M-103
City-St-Zip: WHITE PIGION, MI 49099

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: JAMES F. CLARKE

MGMR

02/21/2011

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