

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006037

FILED
Feb 11, 2009
Secretary of State

Entity Name: SAGE LUMBER COMPANY, L.L.C.

Current Principal Place of Business:

8731 STEELFIELD ROAD
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

6112 OLD SPANISH TRAIL
ATTN: STEVE LONG, GEN MGR
MARIANNA, FL 32448

New Mailing Address:

FEI Number: 48-1300162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G. THOMAS
510 E. ZARAGOZA STREET
PENSACOLA, FL 32501 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: GRAYSON LUMBER CORPO, RATION
Address: OLD HWY. 33, COUNTY RD. 63
City-St-Zip: HOUSTON, AL 35572

ADDITIONS/CHANGES:

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: ROSS JACKSON

GM

02/11/2009

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