2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027256

Entity Name: WARWICK LOGGING LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

129-B PUTNAM CO. BLVD. EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

PO BOX 143 EAST PALATKA, FL 32131

FEI Number: 56-2400059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARWICK, SHEILAH 114 WARDS RD PALATKA, FL 32177 US

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:

Γitle: MGR

Name: WARWICK, D. BLANE
Address: PO BOX 143

City-St-Zip: EAST PALATKA, FL 32131

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 Statues.

SIGNATURE: SHEILAH WARWICK RA 04/30/2012