

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054787

Entity Name: MAJOR HARDWOOD LLC

FILED
May 09, 2009
Secretary of State

Current Principal Place of Business:

75 ROLLING SANDS DR.
PALM COAST, FL 32164

New Principal Place of Business:

834 E. 11TH AVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

75 ROLLING SANDS DR.
PALM COAST, FL 32164

New Mailing Address:

834 E. 11TH AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 01-0814797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPENCER, ANDREW G
75 ROLLING SANDS DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SPENCER, ANDREW G
834 E. 11TH AVE
NEW SMYRNA BEACH, FL 321649 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:

05/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SPENCER, ANDREW G
Address: 75 ROLLING SANDS DR.
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SPENCER, ANDREW G
Address: 834 E. 11TH AVE
City-St-Zip: NEW SMYRNA BEACH, FL 321649 US

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: ANDREW G. SPENCER

PRES

05/09/2009

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