

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080856

FILED
Feb 14, 2010
Secretary of State

Entity Name: LIGNUMVITAE ENTERPRISES, INC.

Current Principal Place of Business:

114 EAST SHORE DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2981
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2206572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWELL, GUS H P.A.
171 HOOD AVENUE
SUITE 12
TAVERNIER, FL 33070 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: MGR
Name: SORENSEN, JOHN P
Address: P.O. BOX 2981
City-St-Zip: KEY LARGO, FL 33037

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: JOHN P SORENSEN

MGR

02/14/2010

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