

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005952

FILED
Jan 05, 2010
Secretary of State

Entity Name: CARLSON FOREST PRODUCTS LLC

Current Principal Place of Business:

1130 NORTH BAY DR
SOUTHPORT, FL 32444 US

New Principal Place of Business:

1130 NORTH BAY DR
LYNN HAVEN, FL 32444 US

Current Mailing Address:

1130 NORTH BAY DR
SOUTHPORT, FL 32444 US

New Mailing Address:

1130 NORTH BAY DR
LYNN HAVEN, FL 32444 US

FEI Number: 20-2260579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DEREK
3642 CONWICK DR
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

CARLSON, DEREK
1130 NORTH BAY DR
LYNN HAVEN, FL 32409 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: _____

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARLSON, DEREK
Address: 1130 NORTH BAY DR
City-St-Zip: LYNN HAVEN, FL 32444 US

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: DEREK CARLSON

MGRM

01/05/2010

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