

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012473

FILED
Jan 07, 2010
Secretary of State

Entity Name: MADISON RECYCLED WOOD PRODUCTS, L.L.C.

Current Principal Place of Business:

1467 N.E. DAISY ST.
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

1467 N.E. DAISY ST.
MADISON, FL 32340

New Mailing Address:

FEI Number: 20-2030464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAN, PHILIP
1467 N.E. DAISY ST.
MADISON, FL 32340 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
Name: OLAN, PHILIP
Address: 1467 N.E. DAISY ST.
City-St-Zip: MADISON, FL 32340

Title: MGRM
Name: OLAN, ANN
Address: 1467 N.E. DAISY ST.
City-St-Zip: MADISON, FL 32340

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: PHILIP M. OLAN

MR.

01/07/2010

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