

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032041

FILED
Jan 19, 2009
Secretary of State

Entity Name: FLORIDA FOREST PRODUCTS, LLC

Current Principal Place of Business:

1975 20TH AVE. SE
LARGO, FL 33771

New Principal Place of Business:

1975 20TH AVENUE SE
LARGO, FL 33771

Current Mailing Address:

P.O. BOX 1345
LARGO, FL 33779

New Mailing Address:

FEI Number: 59-3245875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARQUARDT, MATTHEW J
625 COURT STREET SUITE 625
CLEARWATER, FL 33756 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 () Delete
Name: CASHMAN, RICHARD
Address: 1975 20TH AVENUE SE
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD CASHMAN

MGR

01/19/2009

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