

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104249

FILED
Apr 14, 2009
Secretary of State

Entity Name: RISING SUN WOODWORKING SOUTHERN EXPOSURE LLC

Current Principal Place of Business:

228 CESSNA DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

228 CESSNA DRIVE
SUITE, C
PORT ST. JOE, FL 32456

Current Mailing Address:

228 CESSNA DRIVE
PORT ST. JOE, FL 32456

New Mailing Address:

228 CESSNA DRIVE
SUITE, C
PORT ST. JOE, FL 32456

FEI Number: 20-4610409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACKETT, BERNADETTE
143 INDINA SWAMP RD.
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

HACKETT, BERNADETTE
143 INDIAN SWAMP RD.
WEWAHITCHKA, FL 32465 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAGY, JOHN
Address: 143 INDIAN SWAMP RD.
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGRM () Delete
Name: HACKETT, BERNADETTE
Address: 143 INDIAN SWAMP RD.
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES:

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

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: JOHN NAGY

MGRM

04/14/2009

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