

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032229

FILED
Apr 13, 2011
Secretary of State

Entity Name: FIVE POINTS FINE WOODWORKS LLC

Current Principal Place of Business:

2327 AMELIA RD.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2327 AMELIA RD.
2327 AMELIA RD.
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2327 AMELIA RD.
FERNANDINA BEACH, FL 32034

New Mailing Address:

2327 AMELIA RD.
2327 AMELIA RD.
FERNANDINA BEACH, FL 32034 US

FEI Number: 56-2579132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, JEFFERY W
2327 AMELIA RD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

ROWLAND, JEFFERY W OWNER
2327 AMELIA RD.
2327 AMELIA RD.
FERNANDINA BEACH, FL 32034 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: JEFFERY W. ROWLAND

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROWLAND, JEFFERY W OWNER
Address: 2327 AMELIA RD.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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City-St-Zip: FERNANDINA BEACH, FL 32034 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: JEFFERY W. ROWLAND

MGRM

04/13/2011

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