

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032229

FILED
Apr 28, 2012
Secretary of State

Entity Name: FIVE POINTS FINE WOODWORKS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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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

04/28/2012

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