

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: MADISON FOREST PRODUCTS, LLC

Current Principal Place of Business:

1508 GEORGE JENKINS BLVD.
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1766
LAKELAND, FL 33802

New Mailing Address:

P.O.BOX 1766
LAKELAND, FL 33802

FEI Number: 20-4709564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, BENJAMIN S
1508 GEORGE JENKINS BLVD.
LAKELAND, FL 33815 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: GRIFFIN, BENJAMIN S
Address: 1508 GEORGE JENKINS BLVD.
City-St-Zip: LAKELAND, FL 33815

Title: MGR
Name: HERBERT, LLOYD D
Address: P.O. BOX 1766
City-St-Zip: LAKELAND, FL 33802

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: BENJAMIN SCOTT GRIFFIN

MR

01/19/2011

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