2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045013

Entity Name: BACKWOODS BUILDINGS & TRUSS LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2012 POLLARD HARRIS RD 1240 SOUTH BLVD 80NIFAY, FL 32425 CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

2012 POLLARD HARRIS RD BONIFAY, FL 32425

FEI Number: 20-8370014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRENCH, SHERRY FRENCH, SHERRY E 2012 POLLARD HARRIS RD BONIFAY, FL 32425 US BONIFAY, FL 32425 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: SHERRY E. FRENCH 04/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 FRENCH, TRAVIS

 Address:
 2012 POLLARD HARRIS RD

 City-St-Zip:
 BONIFAY, FL 32425

 Title:
 MGRM () Delete

 Name:
 FRENCH, FARRELL J

 Address:
 2004 POLLARD HARRIS RD

 City-St-Zip:
 BONIFAY, FL 32425

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: PCEO (X) Change () Addition

Name: FRENCH, TRAVIS

Address: 2012 POLLARD HARRIS RD

City-St-Zip: BONIFAY, FL 32425 US

Title: MGRM (X) Change () Addition Name: FRENCH, FARRELL J

Address: 2004 POLLARD HARRIS RD City-St-Zip: BONIFAY, FL 32425 US

Title: VCFO () Change (X) Addition

Name: FRENCH, SHERRY E
Address: 2012 POLLARD HARRIS RD
City-St-Zip: BONIFAY, FL 32425 US

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: SHERRY E. FRENCH VCFO 04/17/2009