2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

May 01, 2008 08:00 AN Secretary of State DOCUMENT # L06000083911 1. Entity Name KAT-FACE FOREST PRODUCTS, LLC Principal Place of Business Mailing Address 7676 SW 46TH AVENUE 7676 SW 46TH AVENUE JASPER FL 32052 JASPER FL 32052 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-5522035 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCOTT, KATHRINE A Street Address (P.O. Box Number is Not Acceptable) 7676 SW 46TH AVENUE JASPER FL 32052 City Z₁D Cede 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth lin the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title disciplicable (NOTE Registered Agent's grature required when reinstating) DATE in FILE NOW!!! FEE IS \$138.75 http://doi.org/10.100/ After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES DILE MGRM Addition Delete Total F Change NAME SCOTT, KATHRINE A NAME STREET ADDRESS 7676 SW 46TH AVENUE STREET ACCRESS CITY-ST-ZIP JASPER FL 32052 CITY-ST-Z:P THE MGRM ☐ Delate U00000937038 ☐ Change Addition III E PADGETT, RANDALL E NAME 85/27/88-80834-888 138.75 STREET ADDRESS 1491 HWY 129 S STREET ADDRESS CITY-ST-ZIP LAKE PARK GA 31636 CITY-ST-Z:P TOLE ☐ Delete TiTLE Change ☐ Addition MGRM NAME BURTON, ROBERT P V STREET ADDRESS STREET ADDRESS 7676 SW 46TH AVENUE CITY-SI-ZIP CITY - ST-Z:P JASPER FL 32052 TITLE ☐ Delete Change Addition NAME STREET ADDRESS STPLET ADDRESS CITY-ST-ZIP CITY-SI-Z:P THE Delete Change ■ Addition STRUET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-7/P TITLE ☐ Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CITY: ST: 7:P

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED