

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115149

FILED
May 04, 2009
Secretary of State

Entity Name: HARDWOOD SPECIALIST, LLC

Current Principal Place of Business:

4110 APPALACHEE STREET
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

950 OAK AVE
PANAMA CITY, FL 32401 US

Current Mailing Address:

4110 APPALACHEE STREET
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

950 OAK AVE
PANAMA CITY, FL 32401 US

FEI Number: 30-0392705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELLIS, ARTHUR A JR.
4110 APPALACHEE STREET
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

ELLIS, ARTHUR A JR.
950 OAK AVE
PANAMA CITY, FL 32401 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:

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLIS, ARTHUR A JR.
Address: 950 OAK AVE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARTHUR ELLIS, MGRM

MGRM

05/04/2009

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