2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002803

Entity Name: ELIXSON WOOD PRODUCTS, LLC

FILED Jan 11, 2011 Secretary of State

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

18906 NW 84TH AVE STARKE, FL 32091

Current Mailing Address: New Mailing Address:

18906 NW 84TH AVE STARKE, FL 32091

FEI Number: 59-2556090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELIXSON, KEVIN 18906 NW 84TH AVE STARKE, FL 32091 U

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: ELIXSON, KEVIN
Address: 18906 NW 84TH AVE
City-St-Zip: STARKE, FL 32091

Title: MGRM

 Name:
 BRYANT, JAMES

 Address:
 18966 NW 84TH AVE

 City-St-Zip:
 STARKE, FL 32091

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 Statues.

SIGNATURE: KEVIN ELIXSON MGRM 01/11/2011