

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027195

Entity Name: REMINGTON LUMBER LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 402C
JACKSONVILLE, FL 32223

New Principal Place of Business:

1753 LORD BYRON LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

12443 SAN JOSE BLVD
SUITE 402C
JACKSONVILLE, FL 32223

New Mailing Address:

1753 LORD BYRON LANE
JACKSONVILLE, FL 32223

FEI Number: 20-8515879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SMITH, IRA M JR
12443 SAN JOSE BLVD
SUITE 402C
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SMITH, IRA M JR
1753 LORD BYRON LANE
JACKSONVILLE, FL 32223 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:

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, IRA M JR
Address: 12443 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, IRA M JR
Address: 1753 LORD BYRON LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: IRA M SMITH JR

MGR

05/06/2009

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