

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080435

Entity Name: P.D. MCGEE'S LUMBER LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

1361 NW 70TH WAY
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1361 NW 70TH WAY
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 26-0873583 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MILLER, TRAVIS W
1361 NW 70 WAY
PLANTATION, FL 33313 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: TRAVIS MILLER

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEWITT, DANIEL B
Address: 3801 S OCEAN DR #4N
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Delete
Name: MILLER, TRAVIS
Address: 1361 NW 70TH WAY
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, TRAVIS W
Address: 1361 NW 70 WAY
City-St-Zip: PLANTATION, FL 33313 US

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: TRAVIS MILLER

MGRM

07/08/2009

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