2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020816

Entity Name: WOOD PRODUCT PLUS, LLC

FILED Jan 08, 2010 Secretary of State

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

6391 NE 185TH TER WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

6391 NE 185TH TER

WILLISTON, FL 32696 US

FEI Number: 26-2059290 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:

STRONG, PAUL 6391 NE 185TH TER WILLISTON, FL 32696 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STRONG, PAUL

 Address:
 6391 NE 185TH TER

 City-St-Zip:
 WILLISTON, FL 32696 US

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: PAUL A. STRONG MGMR 01/08/2010