

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028755

FILED
Jan 05, 2010
Secretary of State

Entity Name: SULLIVAN PINESTRAW SALES, LLC

Current Principal Place of Business:

24273 CR 48
O'BRIEN, FL 32071

New Principal Place of Business:

24273 CR 49
O'BRIEN, FL 32071

Current Mailing Address:

24273 CR 48
O'BRIEN, FL 32071

New Mailing Address:

24273 CR 49
O'BRIEN, FL 32071

FEI Number: 26-2221011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, GARY
24273 CR 48
O'BRIEN, FL 32071 US

Name and Address of New Registered Agent:

WARREN, GARY
24273 CR 49
O'BRIEN, FL 32071 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: GARY WARREN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARREN, GARY
Address: 24273 CR49
City-St-Zip: O'BRIEN, FL 32071

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 Statutes.

SIGNATURE: GARY WARREN

PRES

01/05/2010

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