

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036425

FILED
Feb 20, 2009
Secretary of State

Entity Name: PILE HAMMER DEPOT, LLC

Current Principal Place of Business:

1058 ROLAND AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

1058 ROLAND AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 26-2397902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLAND, MARK A
1058 ROLAND AVE.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ELLIOTT, J. MICHAEL
Address: 208 RIVER PLANTATION DRIVE SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGR () Delete
Name: RUTLAND, MARK A
Address: 10254 CYPRESS LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIOTT, J. MICHAEL
Address: 208 RIVER PLANTATION DR., S
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM (X) Change () Addition
Name: RUTLAND, MARK A
Address: 10254 CYPRESS LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: MARK A. RUTLAND

MGRM

02/20/2009

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