

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119949

FILED
Jan 21, 2010
Secretary of State

Entity Name: REX LUMBER, BROOKHAVEN, LLC.

Current Principal Place of Business:

1820 HIGHWAY 2
GRACEVILLE, FL 32440 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 7
GRACEVILLE, FL 32440 US

New Mailing Address:

FEI Number: 27-1505975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE STREET
MARIANNA, FL 32442 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: MGRM
Name: MCRAE, C. FINLEY
Address: 1820 HIGHWAY 2
City-St-Zip: GRACEVILLE, FL 32440 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 Statutes.

SIGNATURE: C. FINLEY MCRAE

MGRM

01/21/2010

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