2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028197

Entity Name: FLORIDA NATIVE HARDWOODS, LLC

FILED Apr 16, 2011 Secretary of State

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

1314 SOUTH RIVERSIDE DRIVE NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

1314 S. RIVERSIDE DRIVE

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-2381211 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:

OUBRE, STEPHANIE
PO BOX 2366
OUBRE, STEPHANIE
1314 S. RIVERSIDE DR

NEW SMYRNA BEACH, FL 32170 US NEW SMYRNA BEACH, FL 32168 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: 04/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARVIDSON, CARL

Address: 1314 S. RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGR

 Name:
 ARVIDSON, PATRICIA

 Address:
 1314 S. RIVERSIDE DRIVE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

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: CARL ARVIDSON MGRM 04/16/2011