

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102163

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIXIE WOOD PRODUCTS, LLC

Current Principal Place of Business:

18 NE 245TH STREET
CROSS CITY, FL 32628 US

New Principal Place of Business:

84 NE 245TH STREET
CROSS CITY, FL 32628 US

Current Mailing Address:

P.O. BOX 635
CROSS CITY, FL 32628 US

New Mailing Address:

84 NE 245TH STREET
CROSS CITY, FL 32628 US

FEI Number: 35-2390352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTY, STEVEN W
175 NE 142ND STREET
CROSS CITY, FL 32628 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: PETTY, STEVEN W
Address: 175 NE 142ND STREET
City-St-Zip: CROSS CITY, FL 32628 US

Title: MGRM
Name: JOHNSON, CARL R
Address: 7440 SW CR 1334A
City-St-Zip: TRENTON, FL 32693 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: STEVEN W. PETTY

MGRM

04/26/2011

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