

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122353

Entity Name: FACTORY HARDWOOD LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-4064407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALL, WILLIAM R JR.
62 W. COLONIAL DR.
SUITE 209
ORLANDO, FL 32801 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: ROYALL, WILLIAM R JR
Address: 504 29TH ST.
City-St-Zip: ORLANDO, FL 32805

Title: MGRM
Name: CONNELL, COURTNEY N
Address: 2004 BUSHY HALL RD.
City-St-Zip: TALLAHASSEE, FL 32308

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: WILLIAM R ROYALL JR.

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02/11/2011

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