

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066511

FILED
Jan 25, 2012
Secretary of State

Entity Name: SUSTAINABLE WOOD PRODUCTS LLC

Current Principal Place of Business:

5099 HIGHWAY A1A
SUITE 200
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

5099 HIGHWAY A1A
SUITE 200
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 45-2473985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, ROBERT C JR
5099 HIGHWAY A1A
SUITE 200
VERO BEACH, FL 32963 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: LYLES, ROBERT C JR
Address: 5099 HIGHWAY A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: SBARRA, WILLIAM
Address: 5099 HIGHWAY A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: HONEY, AMY
Address: 5099 HIGHWAY A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963 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: ROBERT C LYLES JR

M

01/25/2012

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