2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081446

Entity Name: GULF COAST WOOD PRODUCTS LLC

FILED Apr 17, 2012 Secretary of State

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

9902 S THOMAS DRIVE UNIT 1134

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

PO BOX 19785

PANAMA CITY BEACH, FL 32417 US

FEI Number: 86-1129870 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:

CLARK, ROGER D JR 9902 S THOMAS DRIVE UNIT 1134 PANAMA CITY BEACH, FL 32408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLARK, ROGER D JR

Address: 9902 S THOMAS DRIVE UNIT 1134
City-St-Zip: PANAMA CITY BEACH, FL 32408 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 Statues.

SIGNATURE: ROGER CLARK MGRM 04/17/2012