

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000540

Entity Name: FITZGERALD SAWMILL, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, DOMINICK
581705 WHITE OAK ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

DUNCAN, MARK
9022 SOUTHEAST 186TH PLACE
LAKE BUTLER, FL 32054 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: MARK DUNCAN

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGREEN, BERNARD D
Address: 111 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10020

Title: MGRM () Delete
Name: MOODY, NATALIE P
Address: 111 W. 50TH STREET
City-St-Zip: NEW YORK, NY 10020

Title: V () Delete
Name: SORRENTINO, DOMINICK
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097

Title: V () Delete
Name: GARRETT, VICTOR
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGREEN, BERNARD D
Address: 111 W. 50TH STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: MGRM (X) Change () Addition
Name: MOODY, NATALIE P
Address: 111 W. 50TH STREET, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GARRETT, VICTOR
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097

Title: ST () Change (X) Addition
Name: CROPPER, STEPHEN W
Address: 111 W. 50TH ST, 40TH FLOOR
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOMINICK SORRENTINO

VP

04/24/2006

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