

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000540

Entity Name: FITZGERALD SAWMILL, LLC

FILED  
Apr 16, 2007  
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:

DUNCAN, MARK  
9022 SOUTHEAST 186TH PLACE  
LAKE BUTLER, FL 32054 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 ( ) Delete  
Name: BERGREEN, BERNARD D  
Address: 111 W. 50TH STREET, 40TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGRM ( ) Delete  
Name: MOODY, NATALIE P  
Address: 111 W. 50TH STREET, 40TH FLOOR  
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: P ( ) Delete  
Name: GARRETT, VICTOR  
Address: 581705 WHITE OAK ROAD  
City-St-Zip: YULEE, FL 32097

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BERGREEN, BERNARD D  
Address: 111 W. 50TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: MGRM (X) Change ( ) Addition  
Name: MOODY, NATALIE P  
Address: 111 W. 50TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

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

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

Title: ST (X) Change ( ) Addition  
Name: CROPPER, STEPHEN W  
Address: 111 W. 50TH ST, 7TH 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

04/16/2007

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