

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000540

Entity Name: FITZGERALD SAWMILL, LLC

FILED  
Feb 24, 2010  
Secretary of State

**Current Principal Place of Business:**

581705 WHITE OAK ROAD  
YULEE, FL 32097 US

**New Principal Place of Business:**

**Current Mailing Address:**

581705 WHITE OAK ROAD  
YULEE, FL 32097 US

**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: CEO  
Name: BERGREEN, BERNARD D  
Address: 111 W 50TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020 US

Title: VP  
Name: MOODY, NATALIE P  
Address: 111 W 50TH STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020 US

Title: VP  
Name: SORRENTINO, DOMINICK  
Address: 581705 WHITE OAK ROAD  
City-St-Zip: YULEE, FL 32097 US

Title: P  
Name: GARRETT, VICTOR  
Address: 581705 WHITE OAK ROAD  
City-St-Zip: YULEE, FL 32097 US

Title: ST  
Name: CROPPER, STEPHEN W  
Address: 111 W 50TH ST, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020 US

Title: AS  
Name: LEVINE, HAROLD  
Address: 111 W 50TH ST, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10020 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: DOMINICK SORRENTINO

VP

02/24/2010

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