

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000540

FILED
Apr 21, 2011
Secretary of State

Entity Name: FITZGERALD SAWMILL, LLC

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: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: VP
Name: MOODY, NATALIE P
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 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: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 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

04/21/2011

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