

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000540

FILED
Apr 09, 2012
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:

LENTZ, PAUL
581705 WHITE OAK ROAD
YULEE, FL 32097 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: PAUL LENTZ

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

04/09/2012

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