

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000000421

FILED
Sep 26, 2006
Secretary of State**Entity Name:** RAYONIER TIMBERLANDS MANAGEMENT, LLC**Current Principal Place of Business:**50 N LAURA ST, STE 1900
JACKSONVILLE, FL 32202**New Principal Place of Business:****Current Mailing Address:**50 N LAURA ST, STE 1900
JACKSONVILLE, FL 32202**New Mailing Address:****FEI Number:** 06-1148576**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RAYONIER, INC,
Address: 50 N LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

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

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

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: NUTTER, W L
Address: 50 N. LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP () Change (X) Addition
Name: BRANNON, TIMOTHY H
Address: 50 N. LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: SEC () Change (X) Addition
Name: FRAZIER, W E III
Address: 50 N. LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

Title: ASEC () Change (X) Addition
Name: ARTHUR, TRACY K
Address: 1901 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA () Change (X) Addition
Name: AUGUSTE, MACDONALD
Address: 50 N. LAURA ST, STE 1900
City-St-Zip: JACKSONVILLE, FL 32202

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: W. E. FRAZIER, III

SEC

09/26/2006

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