2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002889

Entity Name: WIMICO TIMBER, LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 PEACHTREE STREET 1800 110 OAKWOOD DRIVE ATLANTA, GA 30303

SUITE 480

WINSTON-SALEM, NC 27103

Current Mailing Address: New Mailing Address:

260 PEACHTREE STREET 1800 110 OAKWOOD DRIVE SUITE 480 ATLANTA, GA 30303

WINSTON-SALEM, NC 27103

FEI Number: 06-0974148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MGR

REGIONS BANK Name:

110 OAKWOOD DRIVE, SUITE 480 Address: City-St-Zip: WINSTON-SALEM, NC 27103

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 Statues.

SIGNATURE: JEANETTE SULLIVAN 02/11/2010