

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 24, 2011
Secretary of State**

DOCUMENT# M09000002889

Entity Name: WIMICO TIMBER, LLC

Current Principal Place of Business:

110 OAKWOOD DRIVE
SUITE 480
WINSTON-SALEM, NC 27103

New Principal Place of Business:

Current Mailing Address:

110 OAKWOOD DRIVE
SUITE 480
WINSTON-SALEM, NC 27103

New Mailing Address:

FEI Number: 06-0974148 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: MGR
Name: REGIONS BANK
Address: 110 OAKWOOD DRIVE, SUITE 480
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 Statutes.

SIGNATURE: JONATHAN F. WILLIAMS AVP 03/24/2011

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