

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000002067

**FILED**  
**Jan 31, 2013**  
**Secretary of State**  
**CC5491905491**

**Entity Name:** FIA TIMBER MANAGEMENT II, LLC

**Current Principal Place of Business:**

15 PIEDMONT CENTER STE 1250  
ATLANTA, GA 30305

**Current Mailing Address:**

15 PIEDMONT CENTER STE 1250  
ATLANTA, GA 30305

**FEI Number:** 27-0779961

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name HART, MICHAEL F  
Address 15 PIEDMONT CENTER STE 1250  
City-State-Zip: ATLANTA GA 30305

Title MGR  
Name KELLY, MICHAEL  
Address 15 PIEDMONT CENTER STE 1250  
City-State-Zip: ATLANTA GA 30305

Title MGR  
Name WALLEY, MARC A  
Address 15 PIEDMONT CENTER STE 1250  
City-State-Zip: ATLANTA GA 30305

Title MGR  
Name CORRIERO, TIMOTHY  
Address 310 SOUTH STREET  
City-State-Zip: MORRISTOWN NJ 07960

Title MGR  
Name HEALEY, THOMAS  
Address 310 SOUTH STREET  
City-State-Zip: MORRISTOWN NJ 07960

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL F. HART

ASST. VP

01/31/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date