

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003718

FILED
Apr 24, 2012
Secretary of State

Entity Name: DIAMOND TIMBER INVESTMENTS, LLC

Current Principal Place of Business:

501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202

New Principal Place of Business:

9995 GATE PARKWAY NORTH, SUITE 330
JACKSONVILLE, FL 32246

Current Mailing Address:

501 RIVERSIDE AVE, SUITE 902
JACKSONVILLE, FL 32202

New Mailing Address:

9995 GATE PARKWAY NORTH, SUITE 330
JACKSONVILLE, FL 32246

FEI Number: 59-3639675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRIAN
501 RIVERSIDE AVE., SUITE 902
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BROWN, BRIAN
9995 GATE PARKWAY NORTH, SUITE 330
JACKSONVILLE, FL 32246 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

04/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LONGLEAF TIMBER COMPANY INC
Address: 9995 GATE PARKWAY NORTH, SUITE 330
City-St-Zip: JACKSONVILLE, FL 32246

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: LONGLEAF TIMBER CO INC

MGRM

04/24/2012

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